



# BAZEL INTERNATIONAL LTD.

Regd. Off.: D-50E, Second Floor, Chattarpur Enclave, New Delhi-110 074, Ph. No.: 011-69999159  
E-mail: [bazelinternational@gmail.com](mailto:bazelinternational@gmail.com) Website: [www.bazelinternationaltd.com](http://www.bazelinternationaltd.com) CIN: L65923DL1982PLC290287

**Date: 30<sup>th</sup> June, 2020**

To,  
**The Listing Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001  
(Scrip Code: 539946)**

To,  
**The Executive Director,  
The Calcutta Stock Exchange Limited,  
7, Lyons Range, Kolkata - 700 001  
(Scrip Code: 12149)**

**Subject: Intimation of Adjournment of Board Meeting and Closure of Trading Window**

**Ref: Earlier letter dated 24<sup>th</sup> June, 2020 regarding the intimation of the meeting of Board of Directors for Approval of Audited Financial Results for the quarter and financial year ended on March 31, 2020**

Dear Sir/Ma'am,

This is to apprise you that the meeting of the Board of Directors of the Company scheduled to be held today i.e. on 30<sup>th</sup> June, 2020 at 5.30 P.M. inter alia, to consider, approve and take on record the Audited Financial Results along with the Auditors Report of the Company for the quarter and financial year ended March 31, 2020 stands adjourned for want of quorum after discussion among directors.

Notice is hereby given that the adjourned Meeting is re-scheduled to be held on Tuesday, 7<sup>th</sup> day of July, 2020 at 5:30 P.M. at the registered office of the Company situated at D-50 E, 2nd floor, Chattarpur Enclave, New Delhi - 110074, inter alia, to consider, approve and take on record the Audited Financial Results along with the Auditors Report of the Company for the quarter and financial year ended March 31, 2020.

Accordingly trading window closure period stands extended as per the code of conduct on prohibition of insider trading.

Request you to take the same on records.

**For Bazel International Ltd.**



**Preeti Purj**

**(Company Secretary and Compliance Officer)**

**Membership No.: A53835**

**Address: 3/12, 3-block, 2<sup>nd</sup> Floor, Old Rajinder Nagar,  
New Delhi - 110060**