



# BAZEL INTERNATIONAL LIMITED

Regd. Office: D-50E, 2<sup>nd</sup> Floor, Chattarpur Enclave, New Delhi - 110074 Phone: 011-69999159

Email ID: bazelinternational@gmail.com, Website: www.bazelinternationallimited.com, CIN: L65923DL1982PLC290287

23<sup>rd</sup> May, 2018

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:** Advance intimation of the Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of Bazel International Limited (the Company) will be held on Wednesday, **the 30<sup>th</sup> Day of May, 2018 at 5:00 P.M.** at the Registered Office of the Company at D-50 E, 2nd Floor, Chattarpur Enclave, New Delhi -110074, inter-alia, to consider, approve and take on record the **Audited Financial Results** of the Company for the quarter and financial year ended on 31<sup>st</sup> March, 2018.

The Trading Window shall remain closed for dealing in shares of the Company from 23<sup>rd</sup> May, 2018 to 2<sup>nd</sup> June, 2018 (both days inclusive) for all the designated persons defined in the Code inter alia for the purpose of taking on record the Audited Financial Results for the quarter and financial year ended on 31<sup>st</sup> March, 2018, in terms of the provision of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Code of Conduct for prevention of Insider Trading adopted by the Company.

You are requested to take the information on your records.

For Bazel International Limited



Pooja Chugh

(Company Secretary & Compliance Officer)

Off. Add: D-50 E, 2nd Floor, Chattarpur Enclave,  
New Delhi -110074