



November 08, 2020

To,
The Manager - Department of Corporate Services
Bombay Stock Exchange Limited
Dalal Street
Mumbai

Sub: Notice of Board Meeting pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015.

Ref: ISIN: INE040N01029 / Scrip Code: 504335

Dear Sir,

This is to inform you that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Saturday, November 14, 2020 at the Corporate Office of the Company to consider and approve:

1. The Unaudited Financial Results of the Company for the Quarter and Half year ended September 30, 2020 together with the Limited Review Report thereon;
2. Any other matter with the permission of chair.

Pursuant to Company's code of Conduct and procedures for fair disclosures of Unpublished Price Sensitive Information, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company have already been closed since October 1, 2020 and shall open 48 hours after the announcement of the Unaudited Financial Results.

For Pazel International Limited

Rushabh Choksi

Rushabh Choksi
Managing Director
DIN: 08433324

