

May 16, 2018

Corporate Relationship Department  
BSE Limited,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building,  
P.J. Towers, Dalal Street,  
Fort, Mumbai – 400 001.

Dear Sirs,

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

**Ref: Faze Three Limited (STOCK CODE: 530079)**

Pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 22<sup>nd</sup> May, 2018, inter-alia, to consider and approve:

1. The Audited Financial Results of the Company for the quarter and financial year ended on 31<sup>st</sup> March, 2018;
2. Declaration of Interim Dividend on equity shares of the Company for the FY 2017-18, if any.

**Closure of Trading Window**

As per the Company's Code of Conduct for Prohibition of Insider Trading, framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company for all Director(s) and Designated person(s) of the Company will remain closed from 16<sup>th</sup> May, 2018 to 24<sup>rd</sup> May, 2018 (Both days inclusive).

You are requested to kindly take the same on record and bring it to the notice of your constituents.

Yours faithfully,  
**For Faze Three Limited**

  
**Ankit Parekh**  
Company Secretary

