



February 27, 2020

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

Dear Sirs,

Sub: Intimation of Board Meeting and closure of Trading Window

Ref: Faze Three Limited (STOCK CODE: 530079)

Pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 3rd March, 2020, inter-alia, to consider and declare Interim Dividend on equity shares of the Company for the Financial Year ending on 31st March 2020.

Closure of Trading Window

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and the Company's Code of Conduct for prevention of Insider Trading in the securities of the Company, the trading window for dealing in the securities of the Company is closed for Promoters and Promoter Group/ Directors/ KMP/ Employees/ Designated Persons and their immediate relatives from today i.e. 27th February, 2020 to 5th March, 2020 (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

AD Parekh
Ankit Parekh
Company Secretary
M No. 31990



FAZE THREE LIMITED

(CIN: L99999DN1985PLC000197)

Regd. Office: Survey 380/1, Khanvel Silvassa Road, Village Dapada, UT of Dadra & Nagar Haveli – 396 230.

Corporate Office: 63/64, 6th Floor, Wing C, Mittal Court, Nariman Point, Mumbai - 400021.

Tel. : 91 (22) 43514444, 66604600 * Fax : 91 (22) 24936811 * E-mail : info@fazethree.com * Website : www.fazethree.com