



May 24, 2022

To,
Department of Corporate Services,
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai – 400 001.

Dear Sir/Ma'am,

Sub: Intimation of Board Meeting scheduled to be held on May 27, 2022

Ref: Faze Three Limited (Scrip Code: 530079)

Pursuant to Regulation 29 and 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that, a meeting of the Board of Directors of the Company is scheduled to be held on Friday, May 27, 2022, inter alia, to consider and approve the payment of Interim Dividend for the Financial Year 2022-23.

Record Date:

It is further informed that the record date for payment of interim dividend, if declared, will be Tuesday, June 07, 2022.

Symbol	Type of security	Book closure (Both days inclusive)		Record date	Purpose
BSE Scrip code: 530079	Equity shares of Rs. 10/- each fully paid up	NA	NA	Tuesday, June 07, 2022	For determining the entitlement of the Members to the Interim Dividend for FY 2022-23.

Trading Window:

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and the Company's Code of Conduct, the trading window for dealing in the securities of the Company by all the directors, promoters and promoter group, designated persons, all connected persons and their immediate relatives has been closed with immediate effect up to May 29, 2022.

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

Thanking you,

Yours Sincerely,
For **Faze Three Limited**

Akram Sati
Company Secretary & Compliance Officer
M No. A50020