



May 22, 2018

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 Record Date for Interim Dividend declared for FY 2017-18

Ref: Faze Three Limited (STOCK CODE: 530079)

We wish to inform you that the Board of Directors at its meeting held today (May 22, 2018) have approved payment of Interim Dividend @ **Rs 0.50/-** per share of Rs. 10/- each (5%) for the financial year ended March 31, 2018.

Pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015, we wish to inform you that the Board of Directors have decided to fix the Record Date for determining the entitlement of the shareholders to the aforesaid interim dividend as June 02, 2018 (Saturday). The said dividend shall be paid to the shareholders/ beneficial owners on or before June 20, 2018.

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

A.D Parekh
Ankit Parekh
Company Secretary

