

May 27, 2022

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

Dear Sir/Ma'am,

Sub: Outcome of Board Meeting held today i.e. May 27, 2022

Ref: Faze Three Limited (Scrip Code: 530079)

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, the Board of Directors of the Company at its meeting held today i.e. May 27, 2022, has approved the payment of Interim Dividend of INR 0.50 (Fifty Paise) per equity share (i.e. 5%) of the face value of INR 10/- each, for the Financial Year 2022-23.

Record date i.e. Tuesday, June 07, 2022, for the purpose of determining the entitlement of the Members for interim dividend, has been already intimated to BSE Limited vide our letter dated May 24, 2022. The Interim dividend will be paid to the Members of the Company within 30 (thirty) days from the date of declaration as per the provisions of Companies Act, 2013 and rules made thereunder.

The meeting commenced at 11.30 a.m. and concluded at 12.00 p.m.

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

A circular blue ink stamp with the text 'FAZE THREE LTD.' around the top inner edge and 'MUMBAI' in the center.

FAZE THREE LIMITED

(CIN: L99999DN1985PLC000197)

Regd. Office: Survey 380/1, Khanvel Silvassa Road, Dapada, Silvassa – 396 230, UT of D&NH

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

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