



August 8, 2019

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**

**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 Wednesday, 14<sup>th</sup> August, 2019, *inter-alia*, to consider and approve the Un-Audited Financial Results (Standalone and Consolidated) of the Company for the quarter ended on 30<sup>th</sup> June, 2019.

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

Yours faithfully,  
**For Faze Three Limited**

  
**Ankit Parekh**  
Company Secretary  
M No. A31990

