



November 6, 2019

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
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, 13th November, 2019, *inter-alia*, to consider and approve the Un-Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ended on 30th September, 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. 31990

