



January 29, 2020

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)**

In compliance of Regulation 29 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 will be held on Wednesday, 05<sup>th</sup> February, 2020, *inter-alia*, to consider and approve the Un-Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended on 31<sup>st</sup> December, 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

*AD Parekh*  
**ANKIT PAREKH**  
Company Secretary  
M No. 31990



FAZE THREE LIMITED

(CIN: L99999DN1985PLC000197)

Regd. Office: Survey 380/1, Khanvel Silvassa Road, Village Dapada, UT of Dadra & Nagar Haveli – 396 230.

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

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