



October 25, 2021

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

Dear Sir/Ma'am,

**Sub: Intimation of Board Meeting to consider and approve the (Standalone and Consolidated) Un-audited Financial Results for the Quarter and half year ended September 30, 2021**

**Ref: Faze Three Limited (Scrip Code: 530079)**

Pursuant to Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that, a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, November 02, 2021, *inter alia*, to consider and approve the (Standalone and Consolidated) Un-Audited Financial Results of the Company for the quarter and half year ended September 30, 2021.

Stakeholders may note that, there shall be no publication of Notice in the newspapers in this regard as per the Notification No. SEBI/LAD-NRO/GN/2021/22 dated May 05, 2021 issued by Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Second Amendment) Regulations, 2021.

Further to our letter dated September 30, 2021, the Trading Window for dealing in the Securities of the Company by all the Directors, promoters and promoter group, designated persons, all connected persons and their immediate relatives had already been closed with effect from October 01, 2021 and shall remain closed till Forty-Eight (48) hours after the declaration of the Un-Audited Financial Results of the Company for the quarter and half year ended September 30, 2021.

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**

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, 6<sup>th</sup> Floor, Wing C, Mittal Court, Nariman Point, Mumbai - 400021.

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