



February 03, 2022

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 nine months ended December 31, 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 Friday, February 11, 2022, *inter alia*, to consider and approve the (Standalone and Consolidated) Un-Audited Financial Results of the Company for the quarter and nine months ended December 31, 2021.

Further to our letter dated December 31, 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 has already been closed with effect from January 01, 2022 and shall remain closed till Forty-Eight (48) hours after the declaration of the (Standalone and Consolidated) Un-Audited Financial Results of the Company for the quarter and nine months ended December 31, 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, 6th Floor, Wing C, Mittal Court, Nariman Point, Mumbai - 400021.

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