



December 31, 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 Closure of Trading Window

Ref: Faze Three Limited (STOCK CODE: 530079)

This is to inform that pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and the Company's Code of Conduct for prevention of Insider Trading in the securities of the Company, the trading window for dealing in the securities of the Company is closed for Promoters and Promoter Group/ Directors/ KMP/ Employees/ Designated Persons and their immediate relatives from 01st January, 2020 till 48 hours after the date of Board Meeting wherein, inter-alia, the approval of Un-Audited Financial Results for the quarter and nine months ended 31st December, 2019, would be considered and approved by the Board.

You are requested to kindly take the same on record.

Yours faithfully,

For Faze Three Limited

Ankit Parekh
Ankit Parekh
Company Secretary
M No. A31990



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, 6th Floor, Wing C, Mittal Court, Nariman Point, Mumbai - 400021.

Tel. : 91 (22) 43514444, 66604600 * Fax : 91 (22) 24936811 * E-mail : info@fazethree.com * Website : www.fazethree.com