



March 31, 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 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 April, 2020 till 48 hours after the date of Board Meeting wherein, inter-alia, the approval of Financial Results for the quarter and financial year ending 31st March, 2020, would be considered and approved by the Board.

You are requested to kindly take the same on record.

Yours faithfully,

**For Faze Three Limited**

A handwritten signature in blue ink that reads 'Ankit Parekh' with a horizontal line underneath it.

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

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