

June 30, 2021

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)

We wish to inform you that pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct, the Trading Window for dealing in Securities of the Company will remain closed for all the Directors, Promoters, Designated Employees, Connected Persons and their immediate relatives from July 01, 2021 till Forty-Eight (48) hours after the declaration of Un-Audited Financial Results of the Company for the Quarter ended June 30, 2021.

The date of meeting of the Board for consideration of Un-Audited Financial Results of the Company for the Quarter ended June 30, 2021 shall be intimated in due course of time.

We request you to take the same on record and disseminate the above information on your website.

Yours faithfully
For Faze Three Limited

A handwritten signature in blue ink, appearing to read 'Akram Sati', written over a circular blue stamp.

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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