



December 31, 2021

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

Dear Sir/Ma'am,

**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 Persons, Connected Persons and their immediate relatives from January 01, 2022 till Forty-Eight (48) hours after the declaration of Un-Audited Financial Results of the Company for the quarter and nine months ended December 31, 2021.

The date of meeting of the Board for consideration of Un-Audited Financial Results of the Company for the quarter and nine months ended December 31, 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**

**Akram Sati**  
**Company Secretary & Compliance Officer**  
**M No. A50020**