



September 04, 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: Outcome of Board meeting**

**Ref: Faze Three Limited (STOCK CODE: 530079)**

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors of the Company at their meeting held today i.e. on 04<sup>th</sup> September, 2020, inter-alia, considered and approved the following:

1. Board's Report on the Audited Annual Financial Statements for the FY 2019-20 of the Company and the Annexures thereto;
2. Notice convening the 35th Annual General Meeting of the Members of the Company to be held on Wednesday, 30th September, 2020 at 10.00 a.m. through Video Conference;
3. Appointment of M/s. Sanjay Dholakia and Associates, Practicing Company Secretary (CP: 1798) as Scrutinizer for E-voting for 35th AGM of the Company;
4. Closure of the registers and share transfer books of the Company (Book Closure) from Thursday, 24th September 2020 to Wednesday 30th September, 2020 (both days inclusive) for the purpose of 35th AGM of the Company.
5. Adoption of the revised Insider Trading Policy of the Company pursuant to the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2020 notified on 17<sup>th</sup> July 2020. The revised policy is available on the Company's website at <https://www.fazethree.com/policies/>

The meeting of Board of Directors commenced at 11.30 a.m. and concluded at 12.15 p.m.

You are requested to kindly take the same on record.

Yours faithfully

**For FAZE THREE LIMITED**

*AO Parekh*  
**ANKIT PAREKH**  
Company Secretary  
M No. 31990



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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