

April 27, 2017

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 Board Meeting to consider the Audited Financial Results for the Financial Year ended on 31st March, 2017**

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

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 6<sup>th</sup> May, 2017, inter-alia, to consider and approve the Audited Financial Results of the Company for the financial year ended on 31<sup>st</sup> March, 2017.

**Closure of Trading Window**

As per the Company's Code of Conduct for Prohibition of Insider Trading, framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company for all Director(s) and Designated person(s) of the Company will remain closed from 2<sup>nd</sup> May, 2017 to 8<sup>th</sup> May, 2017 (Both days inclusive).

You are requested to kindly take the same on record and bring it to the notice of your constituents.

Yours faithfully,  
**For Faze Three Limited**

  
**Ankit Parekh**  
Company Secretary



FAZE THREE LIMITED

(CIN: L99999DN1985PLC000197)

Regd. Office: Survey 380/1, KhanvelSilvassa Road, Dapada, Silvassa – 396 230, UT of D&NH

Corporate Office 1-2 Shiv Smruti Chambers, 49-A, Dr. Annie Besant Road, Worli, Mumbai – 400 018

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