

December 02, 2017

Corporate Relationship Department,
BSE Limited,
New Trading Wing,
Rotunda Building, P J Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Dear Sir(s),

Sub: Intimation of Board Meeting to consider and approve Un-Audited Financial Results for the quarter and half year ended 30th September, 2017
Ref: FAZE THREE LIMITED (STOCK CODE: 530079)

Pursuant to Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a Meeting of Board of Directors of the Company is scheduled to be held on Monday, 11th December 2017, inter-alia, to consider and approve the Un-audited Financial Results of the Company for the quarter and half year ended on 30th September, 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 7th December, 2017 to 13th December, 2017 (Both days inclusive).

Accordingly all Director(s) and designated person(s) of the Company have been informed not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of Trading Window.

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

Thanking you,

Yours faithfully,
For Faze Three Limited


Ankit Parekh
Company Secretary

