

# FAZE THREE Autofab Limited

(CIN: L17120DN1997PLC000196)

**Corporate Office :** 63, 6th Floor, Mittal Court, C Wing, Nariman Point, Mumbai – 400 021, India

Tel :91 (22) 6242 1313/ 4351 4444 Fax:91 (22) 2287 2637 E-mail : [info@fazethreeautofab.com](mailto:info@fazethreeautofab.com) Website: [www.fazethreeautofab.com](http://www.fazethreeautofab.com)

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September 29, 2023

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

Dear Sir/Ma'am,

**Sub: Intimation regarding closure of Trading Window**  
**Ref: FAZE THREE Autofab Limited (SCRIP CODE: 532459)**

This is to inform you that, pursuant to the provisions of the Securities and Exchange Board of India ('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 October 1, 2023 till Forty-Eight (48) hours after the declaration of Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2023.

The date of the meeting of the Board for consideration of Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2023 shall be intimated in due course of time.

You are requested to kindly take the same on record.

Thanking you,  
Yours faithfully,  
For **FAZE THREE Autofab Limited**

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