



May 17, 2024

To,

BSE Limited The Department of Corporate Services, P. J. Towers, Dalal Street, Mumbai – 400 001. Scrip Code: 530079	National Stock Exchange of India Limited Listing Compliance Department, Exchange Plaza, Plot No. C/ 1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051. Symbol: FAZE3Q
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Dear Sir/Ma'am,

Sub: Intimation of Board Meeting to consider and approve the (Standalone and Consolidated) Audited Financial Statements/ Results for the Financial Year and Quarter ended March 31, 2024

Pursuant to Regulation 29 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that, a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, May 23, 2024**, *inter alia*, to consider and approve the (Standalone and Consolidated) Audited Financial Statements / Results of the Company for the Financial Year and Quarter ended March 31, 2024.

Further to our letter dated March 30, 2024, the Trading Window for dealing in the Securities of the Company by all the directors, promoters and promoter group, designated persons, all connected persons and their immediate relatives has already been closed with effect from April 01, 2024 and shall remain closed till Forty-Eight (48) hours after the declaration of the (Standalone and Consolidated) Audited Financial Statements / Results of the Company for the Financial Year and Quarter ended March 31, 2024.

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

Thanking you,

Yours Sincerely,

For **Faze Three Limited**

Akram Sati

Company Secretary and Compliance Officer

M No. A50020

FAZE THREE LIMITED

(CIN: L99999DN1985PLC000197)

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

Corporate Office: 63/64, 6th Floor, Wing C, Mittal Court, Nariman Point, Mumbai - 400021.

Tel. : 91 (22) 43514444, 66604600 * Fax : 91 (22) 24936811 * E-mail : cs@fazethree.com * Website : www.fazethree.com