

April 04, 2019

Corporate Relationship Department
BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building,
P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001.

Dear Sirs,

Sub: Intimation of Closure of Trading Window

Ref: Faze Three Limited (STOCK CODE: 530079)

Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and BSE Circular No. LIST/ COMP/ 01/ 2019-20 dtd. April 02, 2019 and the Company's Code of Conduct for prevention of Insider Trading in the Securities of the Company, the trading window for dealing in the securities of the Company is closed for Promoters/ Promoter Group/ Directors/ KMP/ Employees/ Designated Persons and their immediate relatives from 01st April, 2019 till 48 hours after the date of Board Meeting wherein, inter-alia, the approval of Audited Financial Results for the year ended 31st March, 2019, would be considered and approved by the Board.

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

Yours faithfully,
For Faze Three Limited


Ankit Parekh
Company Secretary
M No. A31990



FAZE THREE LIMITED

(CIN: L99999DN1985PLC000197)

Regd. Office: Survey 380/1, KhanvelSilvassa 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 : info@fazethree.com * Website : www.fazethree.com