

September 04, 2020

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 Book closure for 35th AGM of the Company

Ref: Faze Three Limited (STOCK CODE: 530079)

This is to inform that the registers and share transfer books of the Company shall remain close from Thursday, 24th September 2020 to Wednesday 30th September, 2020 (both days inclusive) for the purpose of 35th AGM of the Company.

Stakeholders are requested to kindly take note of the same.

Yours faithfully

For FAZE THREE LIMITED


ANKIT PAREKH
Company Secretary
M No. 31990



FAZE THREE LIMITED

(CIN: L99999DN1985PLC000197)

Regd. Office: Survey 380/1, Khanvel Silvassa Road, Village Dapada, UT of Dadra & Nagar Haveli – 396 230.

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

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