

June 22, 2021

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

Dear Sir/Ma'am,

Sub: Intimation of Board meeting to consider and approve the (Standalone and Consolidated) IND AS Audited Financial Results for the quarter and financial year ended on March 31, 2021

Ref: FAZE THREE Limited (STOCK CODE: 530079)

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, June 30, 2021, inter alia, to consider and approve the (Standalone and Consolidated) IND AS Audited Financial Results of the Company for the quarter & financial year ended on March 31, 2021.

There shall be no publication of Notice in the newspapers in this regard as per the Notification No. SEBI/LAD-NRO/GN/2021/22 dated May 05, 2021 issued by Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Second Amendment) Regulations, 2021.

Further to our letter dated March 31, 2021, 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 had already been closed with effect from April 01, 2021 and shall remain closed till Forty-Eight (48) hours after the declaration of said Financial Results.

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**

The block contains a handwritten signature in blue ink and a circular blue stamp. The stamp has the text 'FAZE THREE LTD.' around the top edge and 'MUMBAI' in the center, with a small star at the bottom.

Akram Sati
Company Secretary & Compliance Officer
M No.: 50020

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 : info@fazethree.com * Website : www.fazethree.com