

# FAZE THREE Autofab Limited

(Formerly known as AUNDE FAZE THREE Autofab Limited and AUNDE India Limited)

(CIN: L17120DN1997PLC000196)

**Corporate Office :** 63-64, 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@fazethreeauto.com](mailto:info@fazethreeauto.com) Website: [www.fazethreeautofab.com](http://www.fazethreeautofab.com)

January 17, 2020

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

Dear Sirs,

**Sub: Intimation of Board meeting to consider the Audited Financial Results for the Quarter and Nine Months ended on 31<sup>st</sup> December, 2019**

**Ref: FAZE THREE Autofab Limited (STOCK CODE: 532459)**

Pursuant to Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a Meeting of Board of Directors of the Company is scheduled to be held on Friday, 24<sup>th</sup> January, 2020, inter-alia, to consider and approve the Audited Financial Results of the Company for the quarter and nine months ended on 31<sup>st</sup> December, 2019.

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

Thanking you,

Yours faithfully  
For FAZE THREE Autofab Limited



  
**AKRAM SATI**  
Company Secretary & Compliance Officer  
M No. 50020

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December 31, 2019

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

Dear Sirs,

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

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and Clarification given by BSE Limited vide Circular no. LIST/COMP/01/2019-20 dated 2<sup>nd</sup> April 2019 and pursuant to the Company's Code of Conduct, the Trading Window for dealing in the securities of the Company is closed for all the Directors, Promoters, Designated Employees and Connected Persons from 1<sup>st</sup> January 2020 till 48 hours after the declaration of Un-Audited Financial Results of the Company for the Quarter ended 31<sup>st</sup> December 2019.

You are requested to take the same on record.

Thanking you,

Yours faithfully  
For FAZE THREE Autofab Limited



**AKRAM SATI**  
**Company Secretary & Compliance Officer**  
**M No. 50020**

