

FAZE THREE Autofab Limited

(Formerly known as AUNDE FAZE THREE Autofab 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@fazethreeautofab.com Website:www.fazethreeautofab.com

February 02, 2021

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

Dear Sir / Madam,

Sub: Intimation of Board meeting to consider the Un-Audited Financial Results for the Quarter and nine months ended December 31, 2020

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 Tuesday, February 09, 2021, inter-alia, to consider and approve the Un-Audited Financial Results of the Company for the quarter and nine months ended on December 31, 2020.

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

Yours faithfully

For FAZE THREE Autofab Limited


AKRAM SATI

COMPANY SECRETARY



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@fazethreeautofab.com Website:www.fazethreeautofab.com

December 30, 2020

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

Dear Sir / Madam,

Sub: Intimation of Trading Window Closure

Ref: STOCK CODE: 532459

We wish to inform you that pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct, the Trading Window for trading in the Securities of the Company will remain closed for all the Directors, Promoters, Designated Employees and Connected Persons from January 01, 2021 till Forty-Eight (48) hours after the declaration of Un-audited Financial Results of the Company for the quarter and nine months ended on December 31, 2020.

You are requested to take note of the same.

Thanking You,

Yours faithfully

For FAZE THREE Autofab Limited



**AKRAM SATI
COMPANY SECRETARY**

