

FAZE THREE Autofab Limited

(Formerly known as AUNDE FAZE THREE Autofab Limited)

(CIN: L17120DN1997PLC000196)

Corporate Office : 63, 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

May 08, 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 the Audited Financial Results for the quarter and financial year ended on March 31, 2021

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

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, May 15, 2021, inter alia, to consider and approve the Audited Financial Results of the Company for the quarter & financial year ended on March 31, 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 Autofab Limited**



Roshan Gupta

Company Secretary & Compliance officer

ACS: 61123

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March 31, 2021

To,
Corporate Relationship Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Dear Sir/Ma'am,

Sub: Intimation regarding closure of Trading Window
Ref: Faze Three Autofab Limited (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 dealing in Securities of the Company will remain closed for all the Directors, Promoters, Designated Employees, Connected Persons and their immediate relatives from April 01, 2021 till Forty-Eight (48) hours after the declaration of Audited Financial Results of the Company for the Quarter & Financial Year ended March 31, 2021.

The date of meeting of the Board for consideration of Audited Financial Results of the Company for the Quarter & Financial Year ended March 31, 2021 shall be intimated in due course of time.

We request you to take the same on record and disseminate the above information on your website.

Thanking you,

Yours faithfully

For Faze Three Autofab Limited



Roshan Gupta
Company Secretary & Compliance Officer
ACS: 61123

