

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 16, 2022

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 Audited Financial Results of the Company for the quarter and financial year ended March 31, 2022

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 the Board of Directors of the Company is scheduled to be held on **Tuesday, May 24, 2022**, *inter alia*, to consider and approve the Audited Financial Results of the Company for the quarter and financial year ended March 31, 2022.

Further to our letter dated March 31, 2022, 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 has already been closed with effect from April 01, 2022 and shall remain closed till Forty-Eight (48) hours after the declaration of the Audited Financial Results of the Company for the quarter and financial year ended March 31, 2022.

You are requested to kindly take the same on record.

Thanking you,

Yours Sincerely,
For **FAZE THREE Autofab Limited**

Roshan
Ravindra
Gupta

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Roshan Ravindra
Gupta
Date: 2022.05.16
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Roshan Gupta
Company Secretary

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March 31, 2022

To,
Department of Corporate Services,
BSE Limited,
P. J. 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 Persons, Connected Persons and their immediate relatives from April 01, 2022 till Forty-Eight (48) hours after the declaration of Audited Financial Results of the Company for the quarter and financial year ended March 31, 2022.

The date of meeting of the Board for consideration of Audited Financial Results of the Company for the quarter and financial year ended March 31, 2022 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
Ravindra Gupta

Digitally signed by
Roshan Ravindra Gupta
Date: 2022.03.31
11:25:46 +05'30'

Roshan Gupta

Company Secretary & Compliance Officer