

# 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](mailto:info@fazethreeautofab.com) Website: [www.fazethreeautofab.com](http://www.fazethreeautofab.com)

---

May 21, 2022

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

Dear Sir/Ma'am,

**Sub: Intimation for Re-scheduling of Board Meeting**

**Ref: Our intimation letter dated May 16, 2022 regarding Board Meeting to be held on Tuesday, May 24, 2022. FAZE THREE Autofab Limited (STOCK CODE: 532459)**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 and in reference to our intimation dated May 16, 2022, regarding Board Meeting scheduled to be held on **Tuesday, May 24, 2022**, to consider and approve the Audited Financial Results of the Company for the quarter and financial year ended March 31, 2022. In this connection, we would like to inform that, the Board Meeting is re-scheduled to **Wednesday, May 25, 2022** to consider and approve the Audited Financial Results of the Company for the quarter and financial year ended March 31, 2022.

Further with reference to our letter dated March 31, 2022 regarding intimation of closure of Trading Window, kindly note that the trading window for dealing in equity shares of the Company for the directors, promoters and promoter group, designated persons, all connected persons and their immediate relatives shall remain closed till the expiry of 48 hours after the aforesaid results are made public.

You are requested to kindly take the same on record.

Thanking you,

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

Roshan  
Ravindra Gupta

Digitally signed by  
Roshan Ravindra Gupta  
Date: 2022.05.21  
17:06:45 +05'30'

**Roshan Gupta**  
**Company Secretary**

# 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](mailto:info@fazethreeautofab.com) Website: [www.fazethreeautofab.com](http://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

Digitally signed by  
Roshan Ravindra  
Gupta  
Date: 2022.05.16  
16:56:34 +05'30'

**Roshan Gupta**  
**Company Secretary**

# 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](mailto:info@fazethreeautofab.com) Website: [www.fazethreeautofab.com](http://www.fazethreeautofab.com)

---

June 30, 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 Employees, Connected Persons and their immediate relatives from July 01, 2022 till Forty-Eight (48) hours after the declaration of Un-audited Financial Results of the Company for the quarter ended June 30, 2022.

The date of meeting of the Board for consideration of Un-audited Financial Results of the Company for the quarter ended June 30, 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: 2022.06.30  
10:13:34 +05'30'

**Roshan Gupta**  
**Company Secretary & Compliance Officer**