



March 03, 2020

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

Dear Sirs,

Sub: Intimation of Record Date for Interim Dividend declared for FY 2019-20

Ref: Faze Three Limited (STOCK CODE: 530079)

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Clause 4(a) of Para A of Part A of Schedule III, this is to notify that the Board of Directors of the Company at their meeting held on today i.e. March 03, 2020 have approved payment of Interim Dividend at **Rs 0.50/-** per share of Rs. 10/- each (5%) for the financial year 2019-20.

Pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015, we wish to inform you that the Board of Directors have decided to fix the Record Date for determining the entitlement of the shareholders to the aforesaid interim dividend as March 13, 2020 (Friday).

The interim dividend shall be paid within the stipulated time (i.e. before 31st March, 2020) in accordance with the law/regulation to the equity shareholders of the Company, whose names appear on the Register of Members of the Company or in the records of the Depositories as beneficial owners of the Shares as on the Record Date for the purpose.

The meeting of the Board of Directors commenced at 11.00 a.m. and concluded at 11.30 a.m.

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

Yours faithfully
For FAZE THREE LIMITED


Ankit Parekh
Company Secretary



FAZE THREE LIMITED

(CIN: L99999DN1985PLC000197)

Regd. Office: Survey 380/1, Khanvel Silvassa Road, Village Dapada, UT of Dadra & Nagar Haveli – 396 230.

Corporate Office: 63/64, 6th Floor, Wing C, Mittal Court, Nariman Point, Mumbai - 400021.

Tel. : 91 (22) 43514444, 66604600 * Fax : 91 (22) 24936811 * E-mail : info@fazethree.com * Website : www.fazethree.com



March 03, 2020

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

Dear Sirs,

Sub: Updated Record Date for Interim Dividend declared for FY 2019-20

Ref: 1. Faze Three Limited (STOCK CODE: 530079)

2. Outcome of Board Meeting dated 3rd March, 2020

This is with reference to our earlier announcement dated 3rd March, 2020 regarding outcome of Board Meeting whereby Board of Directors of Company have approved payment of Interim Dividend at **Rs 0.50/-** per share of Rs. 10/- each (5%) for the financial year 2019-20.

Pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015, we wish to inform you that the Record Date for determining the entitlement of the shareholders to the aforesaid interim dividend is updated from March 13, 2020 (Friday) to **“March 14, 2020 (Saturday)”** due to intervening trading holiday on 10th March, 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 LIMITED

Ankit Parekh
Company Secretary



FAZE THREE LIMITED

(CIN: L99999DN1985PLC000197)

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