

Nazara Technologies Limited

(Formerly known as Nazara Technologies Private Limited)



Date: February 04, 2022

To,

**Head, Listing Compliance Department
BSE Limited**

Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001.

Scrip Code: 543280

**Head Listing Compliance Department
National Stock Exchange of India Limited**

Exchange Plaza, Plot No. C/1. G Block,
Bandra -Kurla Complex, Bandra (East),
Mumbai- 400051.

Scrip Symbol: NAZARA

Dear Sirs/Madam,

Subject: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Friday, February 11, 2022, inter-alia to consider and approve the Unaudited (Standalone and Consolidated) Financial Results of the Company for the quarter and nine months ended December 31, 2021.

We further wish to inform you that in terms of the Company's Code of Fair Disclosure and Code of Conduct for prevention of Insider Trading, the Trading window for dealing in securities of the Company has been closed with effect from Saturday, January 01, 2022 and shall re-open 48 hours after the Unaudited Financial Results of the Company are made public.

The above is for your information and records.

Thanking You,

Yours Faithfully

For **Nazara Technologies Limited**

Pravesh Palod

Company Secretary and Compliance Officer

M. No.: A57964



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