

# Nazara Technologies Limited

(Formerly known as Nazara Technologies Private Limited)



February 22, 2022

To,

**Listing Compliance Department**

**BSE Limited**

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai - 400 001.

**Scrip Code: 543280**

**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 Sir/ Madam,

**Sub: Prior Intimation for Schedule of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“the SEBI Listing Regulations”);**

Pursuant to Regulation 29 of the SEBI Listing Regulations, we hereby inform you that a meeting of the Board of Directors of Nazara Technologies Limited (the “Company”) is scheduled to be held Friday, February 25, 2022, *inter-alia*, to transact the following items:

1. To consider and approve the issuance of equity shares of the Company (for consideration other than cash) to the shareholders of Datawrkz Business Solutions Private Limited on preferential basis in accordance with the Investment Agreement dated 18<sup>th</sup> January, 2022 entered by the Company for acquisition of equity stake in Datawrkz Business Solutions Private Limited, the provisions of Companies Act, 2013, Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 and such other acts, rules and regulations as may be applicable, subject to approval of the shareholders of the Company and any regulatory/ Statutory approvals, if any, as applicable;
2. To consider convening of a meeting of the shareholders of the Company to obtain approval for the above and other related matters.

We further wish to inform you that in terms of the provision of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company’s Code of Fair Disclosure and Code of Conduct for

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Prevention of Insider Trading, the Trading window for dealing in securities of the Company shall remain closed for all the Designated Persons and Connected Persons with effect from Tuesday, February 22, 2022 and shall re-open 48 hours after the announcement of outcome of the Board Meeting.

Kindly take the above on your record.

Thanking you,  
Yours faithfully,

**For Nazara Technologies Limited**



**Pravesh Palod**  
**Company Secretary and Compliance Officer**  
**M. No. A57964**

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