

May 22, 2021

**BSE Limited**

Corporate Relationship Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001

**Security Code: 543280**

**National Stock Exchange of India Limited**

Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E),  
Mumbai – 400 051

**Scrip Symbol: NAZARA**

**Sub: Intimation of Board Meeting to be held on Friday, May 28, 2021**

**Ref: 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 a meeting of the Board of Directors of the Company is scheduled to be held on Friday, May 28, 2021, through audio – visual means, *inter-alia* to consider and approve the Audited (Consolidated and Standalone) Financial Results of the Company for the quarter and year ended March 31, 2021 (“said results”).

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 which was closed from April 1, 2021, will continue to remain closed till 48 hours after the declaration of the said results.

The above is for your information and records.

Thanking you.

Yours faithfully,

For **Nazara Technologies Limited**



**Pratibha Mishra**

**Company Secretary and Compliance Officer**