

# Nazara Technologies Limited

(Formerly known as Nazara Technologies Private Limited)



Date: July 24, 2021

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, July 30, 2021, inter-alia to consider and approve the Unaudited (Consolidated and Standalone) Financial Results of the Company for the quarter ended June 30, 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 Thursday, July 01, 2021 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**

**Kiran Joshi**  
**Interim Compliance Officer**



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