

Nazara Technologies Limited

(Formerly known as Nazara Technologies Private Limited)



Nazara™

August 21, 2021

**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

Subject: Intimation of date of 22nd Annual General Meeting of the Company

Dear Sirs/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 22nd Annual General Meeting (AGM) of the Company is scheduled to be held on Monday, September 20, 2021 through Video Conferencing / Other Audio Visual Means (VC/OAVM) pursuant to and in compliance with the relevant Circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI').

We also wish to inform you that the Annual Report of the Company along with the Notice convening the 22nd Annual General Meeting shall be dispatched shortly to all the eligible shareholders of the Company and will also be available on the Company's website - www.nazara.com in due course.

This is for the information of the exchange and the members.

Thanking you,

Yours faithfully

For **Nazara Technologies Limited**

Kiran Joshi

Interim Compliance Officer



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