

# Nazara Technologies Limited

(Formerly known as Nazara Technologies Private Limited)



Nazara™

January 12, 2022

To, <b>Head, Listing Compliance Department BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001. <b>Scrip Code: 543280</b>	<b>Head Listing Compliance Department National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C/1. G Block, Bandra -Kurla Complex, Bandra (East), Mumbai- 400051. <b>Scrip Symbol: NAZARA</b>
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Dear Sir(s),

**Sub: Prior Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended, we hereby inform you that a meeting of the Board of Directors of Nazara Technologies Limited (“the Company”) is scheduled to be held on Monday, 17<sup>th</sup> January, 2022, *inter-alia*, to transact the following items:

1. To consider and approve increase in the limits relating to investment / giving loans and guarantees or providing securities to any persons or bodies corporate under Section 186 of the Companies Act, 2013 and rules made thereunder subject to the approval of the shareholders of the Company.
2. To consider and approve the issuance of equity shares of the Company (for consideration other than cash) to one or more person on preferential basis in accordance with the provision 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.
3. To consider convening of a meeting of the shareholders of the Company to obtain approval for the above matter.

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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