

Nazara Technologies Limited

(Formerly known as Nazara Technologies Private Limited)



February 25, 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(s)/ Madam,

Sub: Intimation of Postponement of Board Meeting

This has reference to our letter dated February 22, 2022, regarding intimation of the Board Meeting of the Company, which was scheduled on 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 18th 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 hereby further inform you that the said meeting of the Board of Directors of the Company has been postponed at a later date and the same will be intimated to the Stock exchanges once it is finalized.

We further inform that the Trading Window shall continue to remain closed for dealing in securities of the Company for all Designated Persons till 48 hours after the announcement of outcome of the Board Meeting.

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Kindly treat the above as an intimation in terms of the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and take the same on your records.

Thanking you,
Yours faithfully,

For Nazara Technologies Limited



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

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Regd. Office: 51-54, Maker Chamber III, Nariman Point Mumbai - 400021. Tel. : +91-22-40330800 / 22810303 / 22813030
Fax: +91-22-22810606 E-mail: info@nazara.com Website: www.nazara.com CIN: L72900MH1999PLC122970