

Nazara Technologies Limited

(Formerly known as Nazara Technologies Private Limited)



March 01, 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/ Madam,

Sub: Prior Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“the SEBI Listing Regulations”);

In continuation to our letters dated February 22, 2022 and February 25, 2022 and pursuant to Regulation 29 of the SEBI Listing Regulations, we hereby inform you that the meeting of the Board of Directors of the Company originally scheduled on Friday, February 25, 2022 and which was postponed, is now been scheduled to be held on Friday, March 04, 2022, *inter-alia*, to transact the following business 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.

Further in terms of the provision of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, and 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 shall continue to

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Fax: +91-22-22810606 E-mail: info@nazara.com Website: www.nazara.com CIN: L72900MH1999PLC122970

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remain closed for all Designated Persons and Connected Person till 48 hours after the announcement of outcome of the Board Meeting.

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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