

Date: January 18, 2023

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 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 Tuesday, January 24, 2023, inter-alia to consider and approve the Unaudited (Standalone and Consolidated) Financial Results of the Company for the quarter and nine months ended December 31, 2022.

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 Sunday, January 01, 2023 and shall re-open 48 hours after the announcement of outcome of the Board Meeting.

The above is for your information and records.

Thanking You,

Yours Faithfully

For **Nazara Technologies Limited**



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