

Nazara Technologies Limited

(Formerly known as Nazara Technologies Private Limited)



August 24, 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

Dear Sirs/Madam,

Sub: Newspaper Advertisement - Disclosure under Regulation 30 and 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Pursuant to Regulations 30 and 47 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 please find enclosed herewith, a copy of Newspaper Advertisement published in Business Standard (English Newspaper) and Mumbai Lakshdeep (Marathi Newspaper) on August 24, 2021 intimating that the 22nd Annual General Meeting of the Members of the Company will be held through Video Conferencing / Other Audio Visual Means on Monday, September 20, 2021 at 12:00 Noon IST.

This information is also being uploaded on the Company's website at www.nazara.com.

Please take the same on record.

Thanking You,

Yours Faithfully

For **Nazara Technologies Limited**

Kiran Joshi
Interim Compliance Officer



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