

**NUCLEUS SOFTWARE EXPORTS LTD.**

CIN : L74899DL1989PLC034594

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January 11, 2021

The Listing Department The National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex Bandra (E) Mumbai-400051. Fax Nos. 022-26598236/237/238	The Listing Department Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street Mumbai-400001 Fax No. 022-22722061/41/39
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Dear Sirs,

Sub: Notice of Board Meeting**Ref: Regulation 29(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you that the Meeting of the Board of Directors of the Company would be held on Thursday, the 28th January 2021 for the following purpose:

- a) For Approval and Adoption of Audited Standalone financial results of the Company for the Quarter and Nine months ended December 31, 2020;
- b) For Approval and Adoption of Unaudited Consolidated financial results of the Company for the Quarter and Nine months ended December 31, 2020;

The financial results duly approved by the Board of Directors shall be declared at the conclusion of the Board Meeting on 28th January 2021.

This for your information and records.

Thanking You

Yours Sincerely

FOR NUCLEUS SOFTWARE EXPORTS LIMITED

Poonam Bhasin
Digitally signed by
Poonam Bhasin
Date: 2021.01.11
17:08:43 +05'30'

**(POONAM BHASIN)
COMPANY SECRETARY**