

**NUCLEUS SOFTWARE EXPORTS LTD.**

CIN : L74899DL1989PLC034594

Corporate OfficeA-39, Sector-62, Noida,
Uttar Pradesh, 201307, India.

T: + 91 . 120 . 4031 . 400

F: +91 . 120 . 4031 . 672

E: nsl@nucleussoftware.com

W: www.nucleussoftware.com

Oct 09, 2019

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 Wednesday, the 23rd Oct 2019 for the following purpose:

- For Approval and Adoption of Audited Standalone financial results of the Company for the Quarter and Half -Year ended September 30, 2019;
- For Approval and Adoption of Unaudited Consolidated financial results of the Company for the Quarter and Half -Year ended September 30, 2019;

The financial results duly approved by the Board of Directors shall be declared at the conclusion of the Board Meeting on 23rd Oct 2019.

Further in terms of compliance of the Code of conduct adopted by the company for the prevention of the Insider Trading in the securities of the Company pursuant of the provisions of the SEBI (Prohibition of Insider Trading) regulations 2015, trading window of the company is closed for all the Directors and Designated employees of the company from Oct 01, 2019 upto forty eight hours after the announcement of results to the Stock Exchanges.

This for your information and records.

Thanking You

Yours Sincerely

FOR NUCLEUS SOFTWARE EXPORTS LIMITED

Poonam
Bhasin

Digitally signed by Poonam Bhasin
DN: cn=Poonam Bhasin, o=Nucleus Software Exports Ltd., email=poonam.bhasin@nucleussoftware.com, c=IN
Date: 2019.10.09 14:41:19Z

(POONAM BHASIN)
COMPANY SECRETARY