NUCLEUS SOFTWARE EXPORTS LTD.

CIN: L74899DL1989PLC034594

Corporate Office

A-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

July 12, 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

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 Tuesday, the 23rd July 2019 for the following purpose:

- a) For Approval and Adoption of Audited Standalone financial results of the Company for the quarter ended June 30, 2019;
- b) For Approval and Adoption of Unaudited Consolidated financial results of the Company for the quarter ended June 30, 2019;

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

This for your information and records.

Thanking You

Yours Sincerely

FOR NUCLEUS SOFTWARE EXPORTS LIMITED

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(POONAM BHASIN)
COMPANY SECRETARY