



NUCLEUS SOFTWARE EXPORTS LTD.

CIN : L74899DL1989PLC034594

Corporate Office

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Uttar Pradesh, 201307, India.

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August 2, 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 12th August 2021 for the following purpose:

- a) For Approval and Adoption of Audited Standalone financial results of the Company for the Quarter ended June 30, 2021;
- b) For Approval and Adoption of Unaudited Consolidated financial results of the Company for the Quarter ended June 30, 2021;

The financial results duly approved by the Board of Directors shall be declared at the conclusion of the Board Meeting on 12th August 2021

This for your information and records.

Thanking You

Yours Sincerely

FOR NUCLEUS SOFTWARE EXPORTS LIMITED

Poonam Digitally signed
by Poonam
Bhasin
Date: 2021.08.02
11:33:19 +05'30'

**(POONAM BHASIN)
COMPANY SECRETARY**

Registered Office

33-35 Thyagraj Nagar Mkt, New Delhi - 110003

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