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



February 04, 2022

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: <u>Intimation – Earning Conference Call – Q3 FY 2021-22</u>

This is to inform you that the Investor/ Analyst Earning Conference Call of the Company would be held on **Tuesday, the 08**th **February, 2022.**

During such call, the management will comment on the financial results for the Quarter and Nine months ended December 31, 2021. Detail of the call is enclosed and is published on the Company's website under the following link: -

https://www.nucleussoftware.com/investors

This is for your information and records.

Thanking You

Yours Sincerely
FOR NUCLEUS SOFTWARE EXPORTS LIMITED

(Poonam Bhasin)
Company Secretary

Encl: As above

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Announcement

Earnings Conference Call

Results for the Quarter and Nine Months Ended December 31, 2021

Nucleus Software Exports Limited will announce its financial results for the Quarter and Nine Months Ended December 31, 2021 at the conclusion of the Board Meeting on February 07, 2022, duly approved by the Board of Directors. The results will also be available on the Investor section of our website www.nucleussoftware.com

On Tuesday, February 08, 2022, the Management Team at Nucleus including the Managing Director, Mr. Vishnu R. Dusad and Chief Executive Officer, Mr. Parag Bhise will participate in a conference call for Investors and Analysts at 3:00 PM IST.

Details of the Earnings Conference Call are given below:

| Date | February 08, 2022 | |
|------------------------------|-------------------|----------------|
| Time | 03:00 PM IST | |
| Participant PIN | 77449367# | |
| India Toll Free Number | 18001029810 | |
| | 18001203356 | |
| | Delhi/ NCR: | 011- 3940 2340 |
| Local Dial In Access Numbers | Mumbai: | 022- 3940 2340 |
| | Kolkata: | 033- 3940 2340 |
| | Chennai: | 044- 3940 2340 |



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Safe Harbor:

Except for historical information and discussions, statements included in the conference call may constitute forward looking which involve a number of risks and uncertainties that could cause actual results to differ materially from those in such forward-looking statements. The risks and uncertainties relating to these statements include, but are not limited to, risks and uncertainties regarding the success of our investments, risks and uncertainties regarding fluctuations in earnings, our ability to manage growth, our ability to successfully implement our strategy, our research and development efforts. Nucleus may, from time to time, make additional written and oral forward-looking statements, including statements contained in the company's filings with the Securities and Exchange Board of India, stock exchanges and our reports to shareholders. The company does not undertake to update any forward-looking statements that may be made from time to time by or on behalf of the company.

About Nucleus Software Exports Ltd.

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Nucleus Software Exports Ltd. is a publicly traded (BSE: 531209 NSE: NUCLEUS), software product company that provides lending and transaction banking products to global financial leaders. Nucleus Software powers the operations of more than 200 Financial Institutions in over 50 countries, supporting retail lending, corporate banking, cash management, mobile and internet banking, automotive finance and other business areas. Its products facilitate more than 26 million transactions each day, managing over US \$ 200 billion of loans and enabling more than 200,000 users logging in daily.

Nucleus Software is listed on the National Stock Exchange and Bombay Stock Exchange in India. For more information, please visit www.nucleussoftware.com

For more information, please contact: Swati Ahuja Investor Relations

Email: ir@nucleussoftware.com

Registered Office

33-35 Thyagraj Nagar Mkt, New Delhi - 110003 Tel.: +9.11.2462.7552 F.: +91.11.2462.0872