

**NUCLEUS
SOFTWARE**

NUCLEUS SOFTWARE EXPORTS LTD.

CIN : L74899DL1989PLC034594

Corporate Office

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Uttar Pradesh, 201307. India.

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September 22, 2016

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 Thursday, the 20th October 2016 for the following purpose:

- To take on record the Audited Standalone Financial results of the company for the Quarter and half year ended September 30, 2016.
- To take on record the Unaudited Consolidated Financial results of the company for the Quarter and half year ended September 30, 2016.

Please note the Audited and Unaudited financial results would be forwarded to the stock exchanges on the conclusion of the meeting on Thursday, the 20th October 2016.

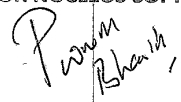
Further in terms of compliance of the Code of conduct adopted by the company for the prevention of the Insider Trading in the securities of the Company pursuant of the provisions of the SEBI (Prohibition of Insider Trading) regulations 2015, trading window of the company shall be closed for all the Directors and Designated employees of the company from September 29, 2016 to October 22, 2016, both days are inclusive.

This is for your information and records.

Thanking You.

Yours Sincerely

FOR NUCLEUS SOFTWARE EXPORTS LIMITED


(POONAM BHASIN)
COMPANY SECRETARY



Regd. Office

33-35 Thyagraj Market, New Delhi, 110003. India.

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