

**NUCLEUS SOFTWARE EXPORTS LTD.**

CIN : L74899DL1989PLC034594

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Jan 16, 2020

<b>The Listing Department</b> <b>The National Stock Exchange of India Ltd.</b> <b>Exchange Plaza, Bandra-Kurla Complex</b> <b>Bandra (E)</b> <b>Mumbai-400051.</b> <b>Fax Nos. 022-26598236/237/238</b>	<b>The Listing Department</b> <b>Bombay Stock Exchange Limited</b> <b>Phiroze Jeejeebhoy Towers,</b> <b>25<sup>th</sup> Floor, Dalal Street</b> <b>Mumbai-400001</b> <b>Fax No. 022-22722061/41/39</b>
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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 29<sup>th</sup> January 2020 for the following purpose:

- a) For Approval and Adoption of Audited Standalone financial results of the Company for the Quarter ended December 31, 2019;
- b) For Approval and Adoption of Unaudited Consolidated financial results of the Company for the Quarter ended December 31, 2019.

The financial results duly approved by the Board of Directors shall be declared at the conclusion of the Board Meeting on 29<sup>th</sup> January 2020.

This for your information and records.

Thanking You

Yours Sincerely

**FOR NUCLEUS SOFTWARE EXPORTS LIMITED**

Poonam  
Bhasin

Digitally signed by  
Poonam Bhasin  
Date: 2020.01.16  
13:08:17 +05'30'

**(POONAM BHASIN)**

**COMPANY SECRETARY**