

**NUCLEUS SOFTWARE EXPORTS LTD.**

CIN : L74899DL1989PLC034594

Corporate OfficeA-39, Sector-62, Noida,
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September 21, 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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Sub: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the Meeting of the Board of Directors of Nucleus Software Exports Limited ("the Company")

Dear Sir/ Ma'am,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on **Friday, September 24, 2021** inter-alia to consider the proposal for Buy Back of the fully paid-up equity shares of the Company.

In terms of Company's Code of Conduct for Regulating, Monitoring and Reporting of trading by Designated Persons of the Company framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company has been **closed till 48 hours** after the conclusion of the said meeting.

Kindly take note of the same and oblige us.

Thanking You**Yours Faithfully****Nucleus Software Exports Limited**Poonam
Bhasin
Digitally signed
by Poonam
Bhasin
Date: 2021.09.21
13:19:05 +05'30'**Poonam Bhasin****Company Secretary****Registered Office**

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