



NUCLEUS SOFTWARE EXPORTS LTD.
CIN: L74899DL1989PLC034594

Date: 18.04.2014

The Listing Department
The National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex
Bandra (E),
Mumbai-400051
Fax Nos. 022-26598237/38

Sub.: Notice of Board Meeting

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company would be held **on Saturday, the 3rd May, 2014** for the following purposes:

- (1) To take on record the audited standalone financial results of the Company for the quarter and financial year ended March 31, 2014;
- (2) To take on record the audited consolidated financial results of the Company for the financial year ended March 31, 2014;
- (3) To consider recommendation of Dividend, if any for the Financial Year ended 31st March 2014.

Please note that audited financial results would be forwarded to you on conclusion of the meeting on Saturday, the 3rd May, 2014.

Further, pursuant to the "Code of Conduct for Prevention of Insider Trading" of the Company, the trading window for dealing in securities of the Company has been closed from **March 15, 2014 upto twenty four hours after the announcement of results to the Stock Exchanges** for all Directors and designated employees.

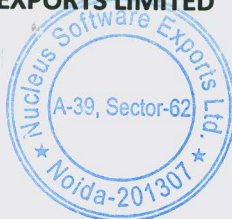
This is for your information and records.

Thanking You

Yours Sincerely

FOR NUCLEUS SOFTWARE EXPORTS LIMITED

(POONAM BHASIN)
COMPANY SECRETARY



Regd. Office :

33 - 35, Thyagraj Nagar Market,
New Delhi - 110 003 India
Tel. : +91 - 11 - 24627552
Fax : +91 - 11 - 24620872
Email : nsel@nucleussoftware.com
Web : www.nucleussoftware.com

Corporate Office :

A - 39, Sector - 62, Noida
U.P. - 201 307 , INDIA
Tel. : +91 - 120 - 4031400
Fax : +91 - 120 - 4031672
Email : nsel@nucleussoftware.com
Web : www.nucleussoftware.com