

**NUCLEUS
SOFTWARE**

NUCLEUS SOFTWARE EXPORTS LTD.

CIN : L74899DL1989PLC034594

Corporate Office

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July 04, 2017

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, 25 th Floor, Dalal Street Mumbai-400001 Fax No. 022-22722061/41/39
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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 Thursday, the 20th July 2017 for the following purpose:

- To take on record the Audited Standalone Financial results of the company for the Quarter ended June 30, 2017.
- To take on record the Unaudited Consolidated Financial results of the company for the Quarter ended June 30, 2017.

Please note the Audited and Unaudited financial results would be forwarded to you on the conclusion of the meeting on Thursday, the 20th July 2017.


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 is closed for all the Directors and Designated employees of the company from July 01, 2017 upto forty eight hours after the announcement of results to the Stock Exchanges.

Kindly take note of the same and oblige us.

Thanking You

Yours Faithfully

Nucleus Software Exports Limited


Poonam Bhasin
Company Secretary



Regd. Office

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