



**NUCLEUS
SOFTWARE**

NUCLEUS SOFTWARE EXPORTS LTD.

CIN : L74899DL1989PLC034594

Corporate Office

A-39, Sector-62, Noida,
Uttar Pradesh, 201307. India.

T.: + 91 . 120 . 4031 . 400

F.: +91 . 120 . 4031 . 672

E.: nsl@nucleussoftware.com

W.: www.nucleussoftware.com

March 11, 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

Dear Sirs,

Sub: Intimation about the Board Meeting

**Ref: Regulation 29(2) of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29 of SEBI (Listing obligations and Disclosure Requirements) Regulations 2015, we wish to inform that a Meeting of the Board of Directors of the company is scheduled to be held on Wednesday, the 16th March 2016 to consider ,inter-alia declaration of interim dividend for the financial year 2015-16.

Subject to declaration of interim dividend as above by the Board of Directors, the “ Record Date “ for determining entitlement of shareholders for payment of interim dividend for financial year FY 2015-16, has been fixed as Monday March 28, 2016, in terms of Regulation 42 of SEBI (Listing obligations and Disclosure Requirements) Regulations 2015.

As per Company's Code of Conduct for Prevention of Insider Trading , trading window to deal in Company's securities shall remain closed during the period March 14 ,2016 to March 18,2016

This 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.

T.: + 91 . 11 . 2462 . 7552 F.: +91 . 11 . 2462 . 0872

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