NUCLEUS SOFTWARE

NUCLEUS SOFTWARE EXPORTS LTD.
CIN : L74899DL1989PLC034594

Corporate Office
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Uttar Pradesh, 201307. India.

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18th July 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 – Earning Conference Call – Q1 FY 2016-17

This is to inform you that the Investor/ Analyst Earning Conference Call of the Company would be held **on Thursday, the 21st July, 2016.**

During such call, the management will comment on the financial results for the quarter ended June 30, 2016 and comment on business outlook. Detail of the call is enclosed and is published on the Company's website under the following link: -

http://www.nucleussoftware.com/investors

This is for your information and records.

Thanking You

Yours Sincerely
FOR NUCLEUS SOFTWARE EXPORTS LIMITED

(Poonam Bhasin)
Company Secretary

Nucleus Software Exports Limited

Regd. Office
33-35 Thyagraj Market, New Delhi, 110003. India.
T.: + 91 . 11 . 2462 . 7552 **F.:** +91 . 11 . 2462 . 0872
www.**nucleussoftware**.com

Safe Harbor:

Except for historical information and discussions, statements included in the conference call may constitute forward looking which involve a number of risks and uncertainties that could cause actual results to differ materially from those in such forward-looking statements. The risks and uncertainties relating to these statements include, but are not limited to, risks and uncertainties regarding the success of our investments, risks and uncertainties regarding fluctuations in earnings, our ability to manage growth, our ability to successfully implement our strategy, our research and development efforts. Nucleus may, from time to time, make additional written and oral forward-looking statements, including statements contained in the company's filings with the Securities and Exchange Board of India, stock exchanges and our reports to shareholders. The company does not undertake to update any forward-looking statements that may be made from time to time by or on behalf of the company.

About Nucleus Software Exports Ltd.

Nucleus Software is the leading provider of mission critical lending and transaction banking products to the global financial services industry. Its software powers the operations of more than 150 companies in 50 countries, supporting retail banking, corporate banking, cash management, internet banking, automotive finance and other business areas.

Nucleus Software is known for its world-class expertise and innovation in lending and transaction banking technology. It has two flagship products, built on the latest technology:

- FinnOne™, 10 time winner - World's Best Selling Lending Solution.

- FinnAxia™, an integrated global transaction banking solution used by banks worldwide to offer efficient and innovative global payments and receivables, liquidity management and business internet banking services.

Nucleus Software is listed on the National Stock Exchange and Bombay Stock Exchange in India. For more information, please visit www.nucleussoftware.com

For more information, please contact:

Gaurav Agarwal
Investor Relations

Email: ir@nucleussoftware.com

For Nucleus Software Exports Limited

Company Secretary

Nucleus Software Exports Limited

Nucleus Software

Announcement

Earnings Conference Call

Results for the First Quarter Ended June 30, 2016

Nucleus Software Exports Limited will announce its financial results for the **First Quarter Ended June 30, 2016** at the conclusion of the Board Meeting on **July 20, 2016,** duly approved by the Board of Directors. The results will also be available on the Investor section of our website **www.nucleussoftware.com**

On **Thursday, July 21, 2016,** the Management Team at Nucleus including the **Chief Executive Officer and Managing Director, Mr. Vishnu R. Dusad** will participate in a conference call for Investors and Analysts at 4:00 PM IST.

Details of the Earnings Conference Call are given below:

Date	**July 21, 2016**	
Time	**4:00 PM IST**	
Participant PIN	**53432123#**	
India Toll Free Number	**1800 419 2425**	
Local Dial In Access Numbers	Delhi/ NCR:	011- 6675 4500 /3940 6000
	Mumbai:	022- 6000 5900/3940 6000
	Kolkata:	033- 6000 5900/3940 6000
	Chennai:	044- 6000 5900/3940 6000

Nucleus Software Exports Limited

For Nucleus Software Exports Limited

Company Secretary

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