



May 5, 2022

NUCLEUS SOFTWARE EXPORTS LTD.

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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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Dear Sirs,

Sub: Notice of the 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 a Meeting of the Board of Directors of the Company would be held on Tuesday, May 17, 2022 for the approval of :

- a) Audited standalone financial results of the Company for the quarter and financial year ended March 31, 2022;
- b) Audited consolidated financial results of the Company for the financial year ended March 31, 2022;

The Board would also consider recommendation of Final Dividend for the Financial Year ended 31st March 2022, if any in the above stated Board Meeting

The financial results duly approved by the Board of Directors shall be declared at the conclusion of the Board Meeting on May 17, 2022.

This for your information and records.

Thanking You

Yours Sincerely

FOR NUCLEUS SOFTWARE EXPORTS LIMITED

(POONAM BHASIN)
COMPANY SECRETARY

Registered Office

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