NUCLEUS SOFTWARE

NUCLEUS SOFTWARE EXPORTS LTD.
CIN : L74899DL1989PLC034594

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May 14, 2015

The Listing Department
The National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex
Bandra (E)
Mumbai-400051

Dear Sir,

The Board of Directors of the Company at its meeting held on May 7, 2015, has formulated and adopted the following in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015.

1. Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information (UPSI) as per Regulation 8(1) of SEBI (Prohibition of Insider Trading) Regulations, 2015, to be published on Company's website.

2. Code of Conduct as per Regulation 9(1) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is for your information and records.

Yours Sincerely
FOR NUCLEUS SOFTARE EXPORTS LIMITED

(POONAM BHASIN)
COMPANY SECRETARY

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