

**NUCLEUS SOFTWARE EXPORTS LTD.**

CIN : L74899DL1989PLC034594

Corporate OfficeA-39, Sector-62, Noida,
Uttar Pradesh, 201307, India.

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July 24, 2024

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 SYMBOL: NUCLEUS	The Listing Department BSE Limited Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Mumbai-400001 Fax No. 022-22722061/41/39 SCRIP CODE: 531209
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Dear Sir,

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 Saturday, August 03, 2024 for the following purpose:

- For Approval and Adoption of Audited Standalone Financial results of the Company for the Quarter ended June 30, 2024;
- For Approval and Adoption of Unaudited Consolidated Financial results of the Company for the Quarter ended June 30, 2024;

The financial results duly approved by the Board of Directors shall be declared at the conclusion of the Board Meeting on August 03, 2024.

This is for your information and records.

Thanking You

Yours Sincerely

FOR NUCLEUS SOFTWARE EXPORTS LIMITED**(POONAM BHASIN)**
COMPANY SECRETARY**Registered Office**

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