



## NUCLEUS SOFTWARE EXPORTS LTD.

CIN : L74899DL1989PLC034594

### Corporate Office

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Uttar Pradesh, 201307, India.

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Date: 01.10.2015

The Listing Department  
The National Stock Exchange of India Ltd.  
Exchange Plaza, Bandra-Kurla Complex  
Bandra (E),  
Mumbai-400051  
Fax Nos. 022-26598237/38

**Sub.: Notice of Board Meeting**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company would be held **on Tuesday, the 27<sup>th</sup> October, 2015** for the following purposes:

- To take on record the audited standalone financial results of the Company for the second quarter and half year ended September 30, 2015;
- To take on record the unaudited consolidated financial results of the Company for the second quarter and half year ended September 30, 2015;

Please note that financial results would be forwarded to you on conclusion of the meeting on **Tuesday, the 27<sup>th</sup> October, 2015**.


Further, pursuant to the "Code of Conduct for Prevention of Insider Trading " of the Company, the trading window for dealing in securities of the Company will be closed from **October 05, 2015 upto forty eight hours after the announcement of results to the Stock Exchanges**.

This is 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.

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