

**NUCLEUS  
SOFTWARE**

**NUCLEUS SOFTWARE EXPORTS LTD.**

CIN : L74899DL1989PLC034594

**Corporate Office**

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Uttar Pradesh, 201307. India.

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April 20 , 2017

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,  
25<sup>th</sup> Floor, Dalal Street  
Mumbai-400001  
Fax No. 022-22722061/41/39

Dear Sirs,

**Sub: Notice of Board Meeting**

**Sub: Intimation of the Board meeting under Regulation 29(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In continuation to our earlier communication dated April 17, 2017, , we wish to inform that pursuant to Regulation 29 (1)(b) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Tuesday, April 25, 2017, to consider, inter alia, the proposal of Buy-Back of fully paid up equity shares of the Company, upto such amount of the aggregate of Company's paid up equity share capital and free reserves as the Board may decide in accordance with the provisions of Section 68 of the Companies Act, 2013 and the Securities and Exchange Board of India (Buyback of Securities) Regulations, 1998.


Further to our letter dated March 27, 2017 regarding closure of trading window for announcement of financial results, in terms of SEBI (Prohibition of Insider Trading) Regulations, and Code of Conduct for Prevention of Insider Trading of the Company, the Trading Window, for dealing in securities of the Company, shall continue to remain closed till 27 April, 2017 ( forty eight hours post announcement of results to stock exchanges) .

You are requested to take the above information on your record

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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