



NUCLEUS SOFTWARE EXPORTS LTD.

CIN : L74899DL1989PLC034594

Corporate Office

A-39, Sector-62, Noida,
Uttar Pradesh, 201307. India.

T.: + 91 . 120 . 4031 . 400

F.: +91 . 120 . 4031 . 672

E.: nsl@nucleussoftware.com

W.: www.nucleussoftware.com

Date: 01.07.2015

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 Thursday, the 30th July, 2015** for the following purposes:

- To take on record the audited standalone financial results of the Company for the first quarter ended June 30, 2015;
- To take on record the un-audited consolidated financial results of the Company for the first quarter ended June 30, 2015

Please note that financial results would be forwarded to you on conclusion of the meeting on **Thursday, the 30th July, 2015**.

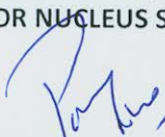
Further, pursuant to the "Code of Conduct for Prevention of Insider Trading " of the Company, the trading window for dealing in securities of the Company has been closed from **July 01, 2015 upto forty eight hours after the announcement of results to the Stock Exchanges.**

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.

T.: + 91 . 11 . 2462 . 7552 F.: +91 . 11 . 2462 . 0872

www.nucleussoftware.com