



NUCLEUS SOFTWARE EXPORTS LTD.

CIN : L74899DL1989PLC034594

Corporate Office

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Date: 04.01.2016

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

Ref.: Regulation 29(2) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015

Dear Sirs,

This is to inform you that the meeting of the Board of Directors of the Company would be held on **Wednesday, the 20th January, 2016** for the following purposes:

- To take on record the audited standalone financial results of the Company for the third quarter and nine months ended December 31, 2015;
- To take on record the unaudited consolidated financial results of the Company for the third quarter and nine months ended December 31, 2015;

Please note that financial results would be forwarded to you on conclusion of the meeting on **Wednesday, the 20th January, 2016**.

Pursuant to the "Code of Conduct for Prevention of Insider Trading" of the Company, the trading window for dealing in securities of the Company is closed from **December 30, 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



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