NUCLEUS SOFTWARE EXPORTS LTD.
CIN : L74899DL1989PLC034594

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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 27th 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 27th 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

Nucleus Software Exports Ltd.

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