



**NUCLEUS  
SOFTWARE**

**NUCLEUS SOFTWARE EXPORTS LTD.**

CIN : L74899DL1989PLC034594

**Corporate Office**

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

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September 22, 2016

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.**

**Ref: Regulation 29(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015,**

This is to inform you that the Meeting of the Board of Directors of the company would be held on Thursday, the 20<sup>th</sup> October 2016 for the following purpose:

- To take on record the Audited Standalone Financial results of the company for the Quarter and half year ended September 30, 2016.
- To take on record the Unaudited Consolidated Financial results of the company for the Quarter and half year ended September 30, 2016.

Please note the Audited and Unaudited financial results would be forwarded to the stock exchanges on the conclusion of the meeting on Thursday, the 20<sup>th</sup> October 2016.

Further in terms of compliance of the Code of conduct adopted by the company for the prevention of the Insider Trading in the securities of the Company pursuant of the provisions of the SEBI (Prohibition of Insider Trading) regulations 2015, trading window of the company shall be closed for all the Directors and Designated employees of the company from September 29, 2016 to October 22, 2016, both days are inclusive.

This is for your information and records.

Thanking You.

Yours Sincerely

**FOR NUCLEUS SOFTWARE EXPORTS LIMITED**

*Poonam Bhasin*  
(POONAM BHASIN)  
COMPANY SECRETARY



**Regd. Office**

33-35 Thyagraj Market, New Delhi, 110003. India.

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