

**NUCLEUS SOFTWARE EXPORTS LTD.**

CIN : L74899DL1989PLC034594

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July 12, 2019

<b>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</b>	<b>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</b>
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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 Tuesday, the 23<sup>rd</sup> July 2019 for the following purpose:

- a) For Approval and Adoption of Audited Standalone financial results of the Company for the quarter ended June 30, 2019;
- b) For Approval and Adoption of Unaudited Consolidated financial results of the Company for the quarter ended June 30, 2019;

The financial results duly approved by the Board of Directors shall be declared at the conclusion of the Board Meeting on 23rd July 2019.

This for your information and records.

Thanking You

Yours Sincerely

**FOR NUCLEUS SOFTWARE EXPORTS LIMITED**

**(POONAM BHASIN)  
COMPANY SECRETARY**