



**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](mailto:nsl@nucleussoftware.com)

W: [www.nucleussoftware.com](http://www.nucleussoftware.com)

March 28, 2020

<b>The Listing Department</b>  <b>The National Stock Exchange of India Ltd.</b>  <b>Exchange Plaza, Bandra-Kurla Complex</b>  <b>Bandra (E)</b>  <b>Mumbai-400051.</b> <b>Fax Nos. 022-26598236/237/238</b>	<b>The Listing Department</b>  <b>Bombay Stock Exchange Limited</b>  <b>Phiroze Jeejeebhoy Towers,</b>  <b>25th Floor, Dalal Street</b>  <b>Mumbai-400001</b> <b>Fax No. 022-22722061/41/39</b>
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Dear Sirs,

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015**

This is to place on record that due to the rapidly changing economic and business environment and in view of the recent announcements made by various Governments across the globe including Government of India like Lockdown etc, there have been serious dynamic changes in the business environment all around the industry. Due to these announcements and rapid spread of the Pandemic - Covid 19, there are uncertainties across the globe where the Company operates. The Reserve Bank of India has also projected a significant slowdown in the economic growth. In light of the above, the Company has decided to take some precautionary measures and conserve all its financial resources for any unprecedented situation in the future.

We wish to inform you further, that the Board of Directors at their meeting held today via web conference i.e. on March 28, 2020 has therefore resolved unanimously to revoke the interim dividend of Rs. 9/- per share, for FY 2019-20, as declared at the Board meeting held on March 16, 2020 and the intimation of the same that was submitted to the Stock Exchange vide our letter dated March 16, 2020.

The above intimation is in pursuant of Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') corresponding circulars and notifications issued thereunder.

You are requested to take the above on record.

**Corporate Office**

Nucleus Software Exports Ltd.  
A-39, Sector 62, Noida - 201307

**Registered Office**

33-35 Thyagraj Nagar Mkt, New Delhi - 110003  
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Start Time Board meeting: 06: 30 p.m.

End Time Board Meeting: 7.15 p.m.

Thanking You  
Yours Sincerely

**FOR NUCLEUS SOFTWARE EXPORTS LIMITED**

**(POONAM BHASIN)**  
**COMPANY SECRETARY**