



May 4, 2022

**NUCLEUS SOFTWARE EXPORTS LTD.**

CIN : L74899DL1989PLC034594

**Corporate Office**

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<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 the 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 a Meeting of the Board of Directors of the Company would be held on Tuesday, May 17, 2022 for the approval of :

- a) Audited standalone financial results of the Company for the quarter and financial year ended March 31, 2022;
- b) Audited consolidated financial results of the Company for the financial year ended March 31, 2022;

The Board would also consider recommendation of Final Dividend for the Financial Year ended 31st March 2022, if any in the above stated Board Meeting

The financial results duly approved by the Board of Directors shall be declared at the conclusion of the Board Meeting on May 17, 2022.

This for your information and records.

Thanking You

Yours Sincerely

**FOR NUCLEUS SOFTWARE EXPORTS LIMITED**

**(POONAM BHASIN)  
COMPANY SECRETARY**

**Registered Office**

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