



NUCLEUS SOFTWARE EXPORTS LTD.

CIN : L74899DL1989PLC034594

Corporate Office

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January 25, 2024

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, 25th Floor, Dalal Street, Mumbai-400001 Fax No. 022-22722061/41/39
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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 Monday, February 12, 2024 for the following purpose:

- a) For Approval and Adoption of Audited Standalone Financial results of the Company for the Quarter and nine months ending December 31, 2023;
- b) For Approval and Adoption of Unaudited Consolidated Financial results of the Company for the Quarter and nine months ending December 31, 2023;

The financial results duly approved by the Board of Directors shall be declared at the conclusion of the Board Meeting on February 12, 2024.

This is for your information and records.

Thanking You

Yours Sincerely

FOR NUCLEUS SOFTWARE EXPORTS LIMITED

(POONAM BHASIN)
COMPANY SECRETARY

Registered Office

33-35 Thyagraj Nagar, New Delhi - 110003

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