



November 01, 2021

NUCLEUS SOFTWARE EXPORTS LTD.

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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 Friday, the 12th November 2021 for the following purpose:

- a) For Approval and Adoption of Audited Standalone financial results of the Company for the Quarter and Half Year ended September, 2021;
- b) For Approval and Adoption of Unaudited Consolidated financial results of the Company for the Quarter and Half Year ended September, 2021;

The financial results duly approved by the Board of Directors shall be declared at the conclusion of the Board Meeting on 12th November 2021.

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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