

**NUCLEUS SOFTWARE EXPORTS LTD.**

CIN : L74899DL1989PLC034594

Corporate OfficeA-39, Sector-62, Noida,
Uttar Pradesh, 201307. India.

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July 30, 2020

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

Pursuant to 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, the Board of Directors of the Company at its meeting held today has declared an interim dividend of Rs. 3.00 per Equity Share (i.e. 30% of face value of Rs. 10 each) of the Company. The interim dividend shall be paid to the equity shareholders of the Company, whose names appear on the Register of Members of the Company or in the records of the Depositories as beneficial owners of the shares as on Monday, August 10, 2020 which is the **Record Date** fixed for the purpose.

You are requested to take the above on record and disseminate to all concerned.

Start Time Board meeting: 03: 00 p.m.

End Time Board Meeting: 4:15 p.m.

Thanking You

Yours Sincerely

FOR NUCLEUS SOFTWARE EXPORTS LIMITED**(POONAM BHASIN)**
COMPANY SECRETARYCorporate Office
Nucleus Software Exports Ltd.
A-39, Sector 62, Noida - 201307Registered Office
33-35 Thyagraj Nagar Mkt, New Delhi - 110003
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