



**NUCLEUS SOFTWARE EXPORTS LTD.**

CIN : L74899DL1989PLC034594

**Corporate Office**

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Uttar Pradesh, 201307, India.

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12 Nov, 2019

<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-400 051.</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>25<sup>th</sup> Floor, Dalal Street</b>  <b>Mumbai-400 001</b> <b>Fax No. 022-22722061/41/39</b>
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Dear Sirs,

**Sub: Adoption of Revised “Code of Conduct for Prevention of Insider Trading”.**

We wish to inform you that the Board of Directors of the Company has approved a revised “ Code of Conduct for Prevention of Insider Trading “ to Regulate, Monitor and Report Trading in Securities and Fair Disclosure of Unpublished Price Sensitive Information (Revised Code), in compliance with SEBI (Prohibition of Insider Trading) (Third Amendment) Regulations,2019.

The revised code is effective from November 1, 2019 and available on the Company’s website at [www.nucleussoftware.com](http://www.nucleussoftware.com)

This is for your information and records.Thanking you.

**For Nucleus Software Exports Ltd.,**

**Poonam Bhasin**  
**Company Secretary**

**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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