

**NUCLEUS SOFTWARE EXPORTS LTD.**

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June 28, 2019

<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 Trading Window Closure**

This is to inform you that in terms of compliance of the Code of conduct adopted by the company for the prevention of the Insider Trading in the securities of the Company pursuant of the provisions of the SEBI (Prohibition of Insider Trading) regulations 2015, trading window of the company is closed for all the Directors and Designated employees of the company from July 01, 2019 upto forty eight hours after the announcement of results to the Stock Exchanges.

This for your information and records.

Thanking You

Yours Sincerely

**FOR NUCLEUS SOFTWARE EXPORTS LIMITED****(POONAM BHASIN)  
COMPANY SECRETARY**