NUCLEUS SOFTWARE

NUCLEUS SOFTWARE EXPORTS LTD.

CIN: L74899DL1989PLC034594

Corporate Office

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Oct 03, 2022

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

Dear Sirs,

Sub: Trading Window Closure

Ref: Regulation 29(2) of Securities and Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulations, 2015

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 October 03, 2022 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