



NUCLEUS SOFTWARE EXPORTS LTD.

CIN : L74899DL1989PLC034594

Corporate Office

A-39, Sector-62, Noida,
Uttar Pradesh, 201307, India.

T: +91 . 120 . 4031 . 400

F: +91 . 120 . 4031 . 672

E: nsl@nucleussoftware.com

W: www.nucleussoftware.com

July 14, 2020

<p>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</p>	<p>The Listing Department Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street Mumbai-400001 Fax No. 022-22722061/41/39</p>
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Dear Sirs,

Sub: Notice of Book Closure.

We wish to inform you that Annual General Meeting (AGM) of the Company is scheduled to be held on Friday 31st July 2020. Further the Register of Members & Share Transfer Books of the Company will remain closed from July 25th, 2020 to July 31st, 2020 (both days inclusive) for the purpose of AGM, in compliance with the provisions of SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015.

Further please note that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is providing its members facility to exercise their right to vote in respect of the business to be transacted at the Annual General Meeting by electronics means.

The Company has engaged the services of KFin Technologies Private Limited (“KTPL” or “Karvy”) as the Authorised Agency to provide e- voting facilities.

The members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. July 24, 2020, may cast their vote electronically.

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Registered Office

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Further, the date of commencement of remote e-voting is from 10:00 a.m. (IST) on July 27th, 2020 up to 5:00 p.m. (IST) on July 30, 2020.

Kindly take note of the same and oblige us.

Thanking You

Yours Faithfully

Nucleus Software Exports Limited

Poonam Bhasin

Company Secretary

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