



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

May 10, 2024

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 SYMBOL: NUCLEUS	The Listing Department Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Mumbai-400001 Fax No. 022-22722061/41/39 SCRIP CODE: 531209
--	--

Dear Sir,

Sub: Notice of the Board Meeting

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

This is to inform you that a Meeting of the Board of Directors of the Company would be held on Thursday, May 23, 2024 for the following purpose:

- a) For Approval and Adoption of the Audited Standalone Financial results of the Company for the Quarter and Financial year ending March 31, 2024;
- b) For Approval and Adoption of the Audited Consolidated Financial results of the Company for the Financial year ending March 31, 2024;

The Board would also consider recommendation of Final Dividend for the Financial Year ended 31st March 2024, if any in the above stated Board Meeting.

The financial results duly approved by the Board of Directors shall be declared at the conclusion of the Board Meeting on May 23, 2024.

This is for your information and records.

Thanking You

Yours Sincerely

FOR NUCLEUS SOFTWARE EXPORTS LIMITED

**(POONAM BHASIN)
COMPANY SECRETARY**

Registered Office

33-35 Thyagraj Nagar, New Delhi - 110003

Tel.: +91.11.2462.7552 F.: +91.11.2462.0872