

**NUCLEUS SOFTWARE EXPORTS LTD.**

CIN : L74899DL1989PLC034594

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May 18, 2020

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
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Dear Sirs,

Sub: Notice of 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 the Meeting of the Board of Directors of the Company would be held on Saturday, the 23rd May 2020 for the following purpose:

- a) For Approval and Adoption of Audited Standalone financial results of the Company for the Quarter and Year ended March 31, 2020;
- b) For Approval and Adoption of Audited Consolidated financial results of the Company for the Quarter and Year ended March 31, 2020;

The Board would also consider recommendation of Final Dividend for the Financial Year ended 31st March 2020, 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 23rd May 2020.

This for your information and records.

Thanking You

Yours Sincerely

FOR NUCLEUS SOFTWARE EXPORTS LIMITED

(POONAM BHASIN)
COMPANY SECRETARY