



**NUCLEUS SOFTWARE EXPORTS LTD.**

CIN : L74899DL1989PLC034594

**Corporate Office**

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January 24, 2022

<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 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 Monday, the 07<sup>th</sup> February 2022 for the following purpose:

- a) For Approval and Adoption of Audited Standalone financial results of the Company for the Quarter and Nine months ended December 31, 2021;
- b) For Approval and Adoption of Unaudited Consolidated financial results of the Company for the Quarter and Nine months ended December 31, 2021;

The financial results duly approved by the Board of Directors shall be declared at the conclusion of the Board Meeting on 07<sup>th</sup> February 2022.

This for your information and records.

Thanking You

Yours Sincerely

**FOR NUCLEUS SOFTWARE EXPORTS LIMITED**

**(POONAM BHASIN)  
COMPANY SECRETARY**

Registered Office

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