



NUCLEUS SOFTWARE EXPORTS LTD.

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January 10, 2019

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 and Trading Window Closure

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, 28th January 2019 at Chennai for the following purpose:

- a) For Approval and Adoption of Audited Standalone financial results of the Company for the Quarter and Nine Months ended on December 31, 2018;
- b) Approval and Adoption of Unaudited Consolidated financial results of the Company for the Quarter and Nine Months ended on December 31, 2018.

The financial results duly approved by the Board of Directors shall be declared at the conclusion of the Board Meeting on 28th January 2019.

Further 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 January 07, 2019 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**