

NUCLEUS SOFTWARE EXPORTS LTD.

CIN : L74899DL1989PLC034594

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

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## December 24, 2024

The Listing Department	The Listing Department
The National Stock Exchange of India Ltd.	<b>Bombay Stock Exchange Limited</b>
Exchange Plaza, Bandra-Kurla	Phiroze Jeejeebhoy Towers,
Complex, Bandra (E)	25 <sup>th</sup> Floor, Dalal Street
Mumbai-400051	Mumbai-400001
Fax Nos. 022-26598236/237/238	Fax No. 022-22722061/41/39

Dear Sirs,

## SUB: TRADING WINDOW CLOSURE

## **REF: INTIMATION OF TRADING WINDOW CLOSURE**

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 to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, Trading window of the Company is closed for the Promoter(s), Directors and Designated Persons of the Company from January 1, 2025 upto forty eight hours after the announcement of financial results to the Stock Exchanges.

This is for your information and records.

Thanking You

Yours Sincerely For Nucleus Software Exports Limited

(Poonam Bhasin) Company Secretary