

**NUCLEUS
SOFTWARE**

NUCLEUS SOFTWARE EXPORTS LTD.

CIN : L74899DL1989PLC034594

Corporate Office

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October 24, 2016

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, 25 th Floor, Dalal Street Mumbai-400001 Fax No. 022-22722061/41/39
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Dear Sirs,

SUB: Intimation – Earning Conference Call – Q2 FY 2016-17.

REF: Regulation 30 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is further to our letter dated Friday, 21st October 2016 for Investor/ Analyst Earning Conference Call of the Company. Please find enclosed the notice of Earnings Conference Call for your reference.

During such call, the management will comment on the financial results for the second quarter and half year ended September 30, 2016 and comment on business outlook. Detail of the call is also published on the Company's website under the following link: -

<http://www.nucleussoftware.com/investors>

Thanking You.

Yours Sincerely
FOR NUCLEUS SOFTWARE EXPORTS LIMITED

Poonam Bhasin
Company Secretary
Membership No: A10865
Address: A-39, Sec-62, Noida – 201307.

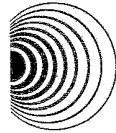


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www.nucleussoftware.com



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Announcement

Earnings Conference Call

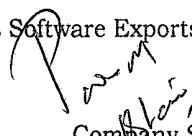
Results for the Second Quarter & Half Year Ended September 30, 2016

The Earnings concall which was held on **Friday, October 21, 2016** got interrupted due to technical glitches at our service provider. In our endeavour to keep the investor community informed, the same has been re-scheduled for today i.e **Monday, October 24, 2016** at **2.30 PM IST**.

Details of the Earnings Conference Call are given below:

Date	October 24, 2016	
Time	2.30 PM IST	
Participant PIN	36735581#	
India Toll Free Number	1800 200 2425	
Local Dial In Access Numbers	Delhi/ NCR:	011- 6675 4500 /3940 6000
	Mumbai:	022- 6000 5900/3940 6000
	Kolkata:	033- 6000 5900/3940 6000
	Chennai:	044- 6000 5900/3940 6000

For Nucleus Software Exports Limited


Company Secretary

Safe Harbor:

Except for historical information and discussions, statements included in the conference call may constitute forward looking which involve a number of risks and uncertainties that could cause actual results to differ materially from those in such forward-looking statements. The risks and uncertainties relating to these statements include, but are not limited to, risks and uncertainties regarding the success of our investments, risks and uncertainties regarding fluctuations in earnings, our ability to manage growth, our ability to successfully implement our strategy, our research and development efforts. Nucleus may, from time to time, make additional written and oral forward-looking statements, including statements contained in the company's filings with the Securities and Exchange Board of India, stock exchanges and our reports to shareholders. The company does not undertake to update any forward-looking statements that may be made from time to time by or on behalf of the company.

About Nucleus Software Exports Ltd.

Nucleus Software is the leading provider of mission critical lending and transaction banking products to the global financial services industry. Its software powers the operations of more than 150 companies in 50 countries, supporting retail banking, corporate banking, cash management, internet banking, automotive finance and other business areas.

Nucleus Software is known for its world-class expertise and innovation in lending and transaction banking technology. It has two flagship products, built on the latest technology:

- FinnOne™, 10 time winner - World's Best Selling Lending Solution.
- FinnAxia™, an integrated global transaction banking solution used by banks worldwide to offer efficient and innovative global payments and receivables, liquidity management and business internet banking services.

Nucleus Software is listed on the National Stock Exchange and Bombay Stock Exchange in India. For more information, please visit www.nucleussoftware.com

For more information, please contact:

Gaurav Agarwal
Investor Relations

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For Nucleus Software Exports Limited


Company Secretary