

**NUCLEUS
SOFTWARE**

NUCLEUS SOFTWARE EXPORTS LTD.

CIN : L74899DL1989PLC034594

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January 17, 2017

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 – Q3 FY 2016-17

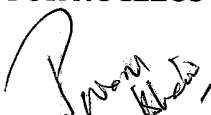
This is to inform you that the Investor/ Analyst Earning Conference Call of the Company would be held on **Tuesday, the 24th January, 2017.**

During such call, the management will comment on the financial results for the quarter and nine months ended December 31, 2016 and comment on business outlook. Detail of the call is enclosed and is published on the Company's website under the following link: -

This is for your information and records.

Thanking You

Yours Sincerely
FOR NUCLEUS SOFTWARE EXPORTS LIMITED


(Poonam Bhasin)
Company Secretary



Encl : As above

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Announcement

Earnings Conference Call

Results for the Third Quarter & Nine Month Ended December 31, 2016

Nucleus Software Exports Limited will announce its financial results for the **Third Quarter & Nine Month Ended December 31, 2016** at the conclusion of the Board Meeting on **January 23, 2017**, duly approved by the Board of Directors. The results will also be available on the Investor section of our website www.nucleussoftware.com

On **Tuesday, January 24, 2017**, the Management Team at Nucleus including the **Chief Executive Officer and Managing Director, Mr. Vishnu R. Dusad** will participate in a conference call for Investors and Analysts at **4:00 PM IST**.

Details of the Earnings Conference Call are given below:

Date	January 24, 2017	
Time	4.00 PM IST	
Participant PIN	20280921#	
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:

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Investor Relations

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For NUCLEUS SOFTWARE EXPORTS LIMITED


Company Secretary

