



**NUCLEUS  
SOFTWARE**

Jan 02, 2018

**NUCLEUS SOFTWARE EXPORTS LTD.**

CIN : L74899DL1989PLC034594

**Corporate Office**

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

T: + 91 . 120 . 4031 . 400

E: +91 . 120 . 4031 . 672

E.: nsl@nucleussoftware.com

W: www.nucleussoftware.com

<b>The Listing Department</b> <b>The National Stock Exchange of India Ltd.</b> <b>Exchange Plaza, Bandra-Kurla Complex</b> <b>Bandra (E)</b> <b>Mumbai-400051.</b> <b>Fax Nos. 022-26598236/237/238</b>	<b>The Listing Department</b> <b>Bombay Stock Exchange Limited</b> <b>Phiroze Jeejeebhoy Towers,</b> <b>25<sup>th</sup> Floor, Dalal Street</b> <b>Mumbai-400001</b> <b>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 Tuesday, the 23<sup>rd</sup> Jan 2018 for the following purpose:

- To take on record the Audited Standalone Financial results of the company for the Quarter and Nine months ended December 31, 2017.
- To take on record the Unaudited Consolidated Financial results of the company for the Quarter and Nine months ended December 31, 2017.

Please note the Audited and Unaudited financial results would be forwarded to you on the conclusion of the meeting on Tuesday, the 23<sup>rd</sup> Jan 2018.

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 Jan 01, 2018 upto forty eight hours after the announcement of results to the Stock Exchanges.

Kindly take note of the same and oblige us.

Thanking You

Yours Faithfully  
Nucleus Software Exports Limited

Poonam Bhasin  
Company Secretary



Regd. Office

33-35 Thyagraj Market, New Delhi, 110003. India.

T: + 91 . 11 . 2462 . 7552 E: +91 . 11 . 2462 . 0872

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