

**NUCLEUS SOFTWARE EXPORTS LTD.**

CIN : L74899DL1989PLC034594

**Corporate Office**  
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June 8, 2018

<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 Book Closure and Annual General Meeting**

We wish to inform you that the Register of Members & Share Transfer Books of the Company shall remain closed during the period June 26, 2018 to July 2, 2018 (both days inclusive) for the purpose of Annual General Meeting and payment of Dividend. The Dividend, if approved at the Annual General Meeting, will be payable to such members whose names appear on the Register of Members of the Company and as beneficial owners in the records of National Securities Depositories Ltd. and Central Depository Services ( India) Ltd., at close of business hours as on cutoff date June 25, 2018.

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.

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