

**NUCLEUS SOFTWARE EXPORTS LTD.**

CIN : L74899DL1989PLC034594

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

T: + 91 . 120 . 4031 . 400

F: +91 . 120 . 4031 . 672

E.: nsl@nucleussoftware.com

W.: www.nucleussoftware.com

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>
--	---

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 will remain closed from June 26, 2018 to July 2, 2018 (both days inclusive) in compliance with the provisions of SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015 and also for the purpose of Payment of Final Dividend as recommended by the Board subject to approval of Shareholders' at the ensuing Annual General Meeting (AGM) of the Company which is scheduled to be held on Monday 2<sup>nd</sup> July 2018.

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Monday, June 25, 2018 as the Record Date for determining entitlement of members to final dividend for the financial year ended March 31, 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.

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

www.nucleussoftware.com