

**NUCLEUS
SOFTWARE**

NUCLEUS SOFTWARE EXPORTS LTD.

CIN : L74899DL1989PLC034594

Corporate Office

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May 14, 2015

To

The Listing Department
Bombay Stock Exchange Limited
Phiroz Jeejebhoy Towers
25th Floor, Dalal Street
Mumbai-400001

Dear Sir,


The Board of Directors of the Company at its meeting held on May 7, 2015, has formulated and adopted the following in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015.

1. Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information (UPSI) as per Regulation 8(1) of SEBI (Prohibition of Insider Trading) Regulations, 2015, to be published on Company's website.

2. Code of Conduct as per Regulation 9(1) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is for your information and records.

Yours Sincerely
FOR NUCLEUS SOFTWARE EXPORTS LIMITED


(POONAM BHASIN)
COMPANY SECRETARY

Regd. Office

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