

**NUCLEUS  
SOFTWARE**

**NUCLEUS SOFTWARE EXPORTS LTD.**

CIN : L74899DL1989PLC034594

**Corporate Office**

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December 27, 2016

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 <sup>th</sup> Floor, Dalal Street Mumbai-400001 Fax No. 022-22722061/41/39
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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 Monday, the 23<sup>rd</sup> January 2017 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, 2016.
- To take on record the Unaudited Consolidated Financial results of the company for the Quarter and nine months ended December 31, 2016.

Please note the Audited and Unaudited financial results would be forwarded to the stock exchanges on the conclusion of the meeting on Monday, the 23<sup>rd</sup> January 2017.


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 shall be closed for all the Directors and Designated employees of the company from January 02, 2017 to January 25, 2017, both days are inclusive.

This is for your information and records.

Thanking You.

Yours Sincerely

**FOR NUCLEUS SOFTWARE EXPORTS LIMITED**

  
(POONAM BHASIN)

COMPANY SECRETARY



**Regd. Office**

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

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