



**NUCLEUS
SOFTWARE**

NUCLEUS SOFTWARE EXPORTS LTD.

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Corporate Office

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28th April 2016

The Listing Department,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai-400001
Fax Nos. 022-22722061/41/39

Dear Sirs,

SUB: Intimation – Earning Conference Call – Q4 FY 2015-16

REF: Regulation 30 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the Investor/ Analyst Earning Conference Call of the Company would be held **on Thursday, the 5th May 2016 at 4.00 p.m.**

During such call, the management will comment on the financial results for the quarter and year ended March 31, 2016 and comment on business outlook. Detail of the call is enclosed and is published on the Company's website under the following link: -

<http://www.nucleussoftware.com/investors>

This is for your information and records.

Thanking You

Yours Sincerely

FOR NUCLEUS SOFTWARE EXPORTS LIMITED

**(Poonam Bhasin)
Company Secretary**

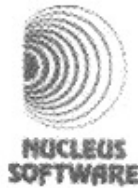


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Announcement

Earnings Conference Call

Results for the Fourth Quarter & Year Ended March 31, 2016

Nucleus Software Exports Limited will announce its financial results for the Fourth Quarter & Year Ended March 31, 2016 at the conclusion of the Board Meeting on May 4, 2016, duly approved by the Board of Directors. The results will also be available on the Investor section of our website www.nucleussoftware.com

On Thursday, May 5, 2016, the Management Team at Nucleus including the Chief Executive Officer and Managing Director, Mr. Vishnu R. Dusad will participate in a conference call for Investors and Analysts at 4:00 PM IST.

Details of the Earnings Conference Call are given below:

Date	May 5, 2016	
Time	4:00 PM IST	
Participant PIN	87588443#	
India Toll Free Number	1800 419 2425	
Local Dial In Access Numbers	Delhi/ NCR:	011- 6675 4500 /3940 6000
	Mumbai:	022- 6000 5900/3940 6000
	Kolkata:	033- 6000 5900/3940 6000
	Chennai:	044- 6000 5900/3940 6000

Safe Harbor:

Except for historical information and discussions, statements included in the conference call may constitute forward looking which involve a number of risks and uncertainties that could cause actual results to differ materially from those in such forward-looking statements. The risks and uncertainties relating to these statements include, but are not limited to, risks and uncertainties regarding the success of our investments, risks and uncertainties regarding fluctuations in earnings, our ability to manage growth, our ability to successfully implement our strategy, our research and development efforts. Nucleus may, from time to time, make additional written and oral forward-looking statements, including statements contained in the company's filings with the Securities and Exchange Board of India, stock exchanges and our reports to shareholders. The company does not undertake to update any forward-looking statements that may be made from time to time by or on behalf of the company.

About Nucleus Software Exports Ltd.

Nucleus Software is the leading provider of mission critical lending and transaction banking products to the global financial services industry. Its software powers the operations of more than 150 companies in 50 countries, supporting retail banking, corporate banking, cash management, internet banking, automotive finance and other business areas.

Nucleus Software is known for its world-class expertise and innovation in lending and transaction banking technology. It has two flagship products, built on the latest technology:

- FinnOne™, 10 time winner - World's Best Selling Lending Solution.
- FinnAxia™, an integrated global transaction banking solution used by banks worldwide to offer efficient and innovative global payments and receivables, liquidity management and business internet banking services.

Nucleus Software is listed on the National Stock Exchange and Bombay Stock Exchange in India. For more information, please visit www.nucleussoftware.com

For more information, please contact:

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Investor Relations

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