



**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

Oct 19, 2020

<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 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 Friday, the 30<sup>th</sup> October 2020 for the following purpose:

- a) For Approval and Adoption of Audited Standalone financial results of the Company for the Quarter and Half Year ended September 30, 2020;
- b) For Approval and Adoption of Unaudited Consolidated financial results of the Company for the Quarter and Half Year ended September 30, 2020;

The financial results duly approved by the Board of Directors shall be declared at the conclusion of the Board Meeting on 30<sup>th</sup> October 2020.

This for your information and records.

Thanking You

Yours Sincerely

**FOR NUCLEUS SOFTWARE EXPORTS LIMITED**

**(POONAM BHASIN)**  
**COMPANY SECRETARY**

Corporate Office  
Nucleus Software Exports Ltd.  
A-39, Sector 62, Noida - 201307

Registered Office  
33-35 Thyagraj Nagar Mkt, New Delhi - 110003  
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