



December 20, 2023

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, 25th Floor, Dalal Street Mumbai-400001 Fax No. 022-22722061/41/39
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Dear Sirs,

SUB: TRADING WINDOW CLOSURE

REF: INTIMATION OF TRADING WINDOW CLOSURE

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 to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, Trading window of the Company is closed for the Promoter(s), Directors and Designated Persons of the Company from January 1, 2024 upto forty eight hours after the announcement of financial results to the Stock Exchanges.

This is for your information and records.

Thanking You

Yours Sincerely

FOR NUCLEUS SOFTWARE EXPORTS LIMITED

**(Poonam Bhasin)
Company Secretary**