



July 27, 2022

NUCLEUS SOFTWARE EXPORTS LTD.

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Dear Sirs,

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This is to inform you that the Meeting of the Board of Directors of the Company would be held on Thursday, the 11th August 2022 for the following purpose:

- For Approval and Adoption of Audited Standalone financial results of the Company for the Quarter ended June 30, 2022;
- For Approval and Adoption of Unaudited Consolidated financial results of the Company for the Quarter ended June 30, 2022;

The financial results duly approved by the Board of Directors shall be declared at the conclusion of the Board Meeting on 11th August 2022.

This for your information and records.

Thanking You

Yours Sincerely

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Registered Office

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