



PERSISTENT

NSE & BSE / 2015-16 / 94

March 3, 2016

The Manager,
Corporate Services,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai 400 051

The Manager,
Corporate Services,
BSE Limited
14th Floor, P J Towers, Dalal Street,
Mumbai 400 001

Ref: Symbol: PERSISTENT

Ref: Scrip Code: 533179

Dear Sirs,

Sub.: Intimation under Regulations 29 and 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulations 29 and 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and all other applicable provisions, if any, we wish to inform you that the Board of Directors of Persistent Systems Limited will consider a proposal for payment of 2nd Interim Dividend for the Financial Year 2015-16 being circulated to them on Wednesday, March 9, 2016.

If the said 2nd Interim Dividend is approved by the Board of Directors, the Record Date for payment of the same will be Friday, March 18, 2016.

Please acknowledge the receipt.

Thanking you,

Yours faithfully,
For **Persistent Systems Limited**

Amit Atre
Company Secretary

