



NSE & BSE / 2016-167 / 03

April 7, 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  
14<sup>th</sup> Floor, P J Towers, Dalal Street,  
Mumbai 400 001

**Ref: Symbol: PERSISTENT**

**Ref: Scrip Code: 533179**

Dear Sirs,

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

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and all other applicable provisions, if any, we wish to inform you that the meeting of the Board of Directors of Persistent Systems Limited is scheduled to be held on Saturday, April 23, 2016 and will continue on Sunday, April 24, 2016 at Pune, to consider inter alia, the following businesses:

1. The Audited Financial Results of the Company for the quarter and year ended March 31, 2016
2. The Audited Financial Results of the Company and its subsidiaries for the quarter and year ended March 31, 2016

Please note that the Board of Directors will consider the aforesaid business items on Sunday, April 24, 2016.

The Company will hold investor / analyst call on Monday, April 25, 2016. During this call, the Management will comment on the financial results for the quarter and year ended March 31, 2016 as well as on the business outlook. Details of the call will be published on the Company's website in due course.

Please acknowledge the receipt.

Thanking you,

Yours faithfully,

For **Persistent Systems Limited**

  
Amit Atre  
Company Secretary

