



PERSISTENT

NSE & BSE / 2015-16 / 71

December 22, 2015

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 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 meeting of the Board of Directors of Persistent Systems Limited is scheduled to be held on Friday, January 22, 2016 and will continue on Saturday, January 23, 2016 at Pune, to consider inter alia, the following businesses:

1. The Audited Financial Results of the Company for the quarter and period ended December 31, 2015
2. The Audited Financial Results of the Company and its subsidiaries for the quarter and period ended December 31, 2015
3. The payment of Interim Dividend, if any, for the Financial Year 2015-16. If the said Interim Dividend is approved by the Board of Directors, the Record Date for the payment of the same will be Saturday, January 30, 2016.

Please note that the Board of Directors will consider the aforesaid business items on Saturday, January 23, 2016.

The Company will hold investor / analyst call on Monday, January 25, 2016. During such call, the Management will comment on the financial results for the quarter and period ending December 31, 2015 and comment on business outlook. Details of the calls 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

