



PERSISTENT

NSE & BSE / 2016 -17 / 47
July 4, 2016

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

Ref: Symbol: PERSISTENT

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

Ref: Scrip Code: 533179

Dear Sirs,

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

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 Friday, July 22, 2016 and will continue on Saturday, July 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 June 30, 2016
2. The Audited Financial Results of the Company and its subsidiaries for the quarter and period ended June 30, 2016

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

Also, in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the decisions taken by the Board of Directors on Internal Code of Conduct for Prevention of Insider Trading of the Company from time to time, we wish to inform you that the Trading Window will remain closed from **Friday, June 24, 2016 to Monday, July 25, 2016**.

The Trading Window will re-open from **Tuesday, July 26, 2016** unless communicated otherwise.

The Company has already communicated well before time about the said closure to its Promoter, Board of Directors and Designated Persons.

The Company will hold investor / analyst call on Monday, July 25, 2016. During this call, the Management will comment on the financial results for the quarter and period ended June 30, 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

