



PERSISTENT

NSE & BSE / 2016-17 / 79

October 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 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 Friday, October 21, 2016 and will continue on Saturday, October 22, 2016 at Pune, to consider inter alia, the following businesses:

1. The Audited Financial Results of the Company for the quarter and half year ended September 30, 2016
2. The Audited Financial Results of the Company and its subsidiaries for the quarter and half year ended September 30, 2016

Please note that the Board of Directors will consider the aforesaid business items on Saturday, October 22, 2016.

The Company will hold investor / analyst call on Monday, October 24, 2016. During this call, the Management will comment on the financial results for the quarter and half year ended September 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

