

WEDNESDAY, JULY 11, 2018

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PERSISTENT

Persistent Systems Limited

CIN: L72300PN1990PLC056696

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Website: www.persistent.com

NOTICE

Pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and all other applicable provisions, if any, a meeting of the Board of Directors of the Company is scheduled to be held on Friday, July 27, 2018 and will continue on Saturday, July 28, 2018, to consider and approve, inter alia, the audited financial results of the Company and its subsidiaries for the quarter ended June 30, 2018.

The Board of Directors will consider aforesaid business items on Saturday, July 28, 2018.

The Company will hold investor / analyst call on Monday, July 30, 2018. During such call, the Management will comment on the financial results for the quarter ended June 30, 2018 and comment on business outlook. Details of the call will be published on the Company's website in due course.

The investors are requested to visit the following website of the Stock Exchanges for further details:

- BSE Ltd: www.bseindia.com
- National Stock Exchange of India Ltd.: www.nseindia.com

For Persistent Systems Limited

Sd/-

Pune
July 10, 2018

Amit Atre
Company Secretary



पुणे, बुधवार, ११ जुलै २०१८



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Amit Atre
Company Secretary