

WEDNESDAY, OCTOBER 4, 2017



PERSISTENT

Persistent Systems Limited

CIN: L72300PN1990PLC056696

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402 Senapati Bapat Road, Pune 411 016

Ph. No.: +91 (20) 6703 0000

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E-mail: investors@persistent.com;

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 Sunday, October 15, 2017 and will continue on Monday, October 16, 2017, to consider and approve, inter alia, the audited financial results of the Company and its subsidiaries for the quarter and half year ended September 30, 2017.

The Board of Directors will consider aforesaid business items on Monday, October 16, 2017.

The Company will hold investor / analyst call on Monday, October 16, 2017. During this call, the Management will comment on the financial results for the quarter and half year ended September 30, 2017 as well as on the business outlook. Details of the calls 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

Pune

October 3, 2017

Amit Atre

Company Secretary



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Pune
October 3, 2017

Amit Atre
Company Secretary