

FRIDAY, JANUARY 5, 2017



PERSISTENT

Persistent Systems Limited

CIN: L72300PN1990PLC056696

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NOTICE

Pursuant to the Regulations 29 and 42 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, January 20, 2017 and will continue on Saturday, January 21, 2017, to consider and approve, inter alia, the audited financial results of the Company and its subsidiaries for the quarter and period ended December 31, 2016 and declaration of interim dividend, if any.

The Board of Directors will consider aforesaid business items on Saturday, January 21, 2017.

If payment of interim dividend is approved by the Board of Directors, the Record Date will be Wednesday, February 1, 2017 for the purpose of payment of interim dividend for the financial year 2016-17.

The Company will hold investor / analyst call on January 23, 2017. During such call, the management will comment on the financial results for the quarter and period ending December 31, 2016 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

Pune

Amit Atre

January 5, 2017

Company Secretary



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January 5, 2017

Amit Alre

Company Secretary