

NSE & BSE / 2016-17 / 12

April 13, 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  
14<sup>th</sup> 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**

**Ref: Our letter bearing no. NSE & BSE / 2016-17 / 03 dated April 7, 2016**

With reference to above mentioned letter we had informed you that at the meeting of the Board of Directors of the Company scheduled to be held on April 23 and 24, 2016, the following businesses would be considered:

1. The Audited Financial Results of the Company for the quarter and year ended March 31, 2016
2. The Audited Financial Results of the Company and its subsidiaries for the quarter and year ended March 31, 2016

Further, 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 in addition to above mentioned two businesses, the Board will also consider 'Recommendation of Final Dividend, if any, for the Financial Year 2015-16' on Sunday, April 24, 2016.

Please acknowledge the receipt.

Thanking you,

Yours faithfully,  
For **Persistent Systems Limited**

  
Amit Atre  
Company Secretary

