

THURSDAY, JANUARY 3, 2019

NATION 15

PERSISTENT

Persistent Systems Limited

CIN: L72300PN1990PLC056696

Regd. Office: Bhageerath,
402 Senapati Bapat Road, Pune 411 016
Ph. No.: +91 (20) 6703 0000
Fax: +91 (20) 6703 0009
E-mail: investors@persistent.com
Website: www.persistent.com

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 Sunday, January 27, 2019 and will continue on Monday, January 28, 2019 to consider and approve, inter alia, the audited financial results of the Company and its subsidiaries for the quarter and period ended December 31, 2018 and declaration of interim dividend, if any.

The Board of Directors will consider aforesaid business item on Monday, January 28, 2019.

If payment of interim dividend is approved by the Board of Directors, the Record Date will be Tuesday, February 5, 2019 for the purpose of payment of interim dividend for the financial year 2018-19.

The Company will hold investor / analyst call on Monday, January 28, 2019. During such call, the management will comment on the financial results for the quarter and period ended December 31, 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

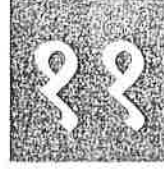
Sd/-

Pune

Amit Atre

January 2, 2019

Company Secretary



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