



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 Friday, April 26, 2019 and will continue on Saturday, April 27, 2019 to consider and approve, inter alia, the audited financial results of the Company and its subsidiaries for the quarter and year ended March 31, 2019 and recommendation of final dividend, if any.

The Board of Directors will consider aforesaid business items on Saturday, April 27, 2019.

If the final dividend is recommended by the Board of Directors, the Book Closure for the purpose of payment of the same will be determined later.

The Company will hold investor / analyst call on Tuesday, April 30, 2019. During such call, the Management will comment on the financial results for the quarter and year ended March 31, 2019 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 Company and Stock Exchanges for further details:

- Company : www.persistent.com/investors
- BSE Ltd.: www.bseindia.com
- National Stock Exchange of India Ltd.: www.nseindia.com

For Persistent Systems Limited

Sd/-

Pune
April 5, 2019

Amit Atre
Company Secretary

ICSI Membership No. : ACS 20507



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