



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 0008
E-mail: investors@persistent.com
Website: www.persistent.com

NOTICE

Pursuant to the Regulations 29, 42 and 47 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 Wednesday, January 29, 2020 and will continue on Thursday, January 30, 2020 to consider and approve, inter alia, the audited financial results of the Company and its subsidiaries for the quarter and period ended December 31, 2019 and declaration of interim dividend, if any.

The Board of Directors will consider aforesaid business items on Thursday, January 30, 2020.

If payment of interim dividend is approved by the Board of Directors, the Record Date will be Friday, February 7, 2020 for the purpose of payment of interim dividend for the financial year 2019-20.

The Company will hold investor / analyst call on Thursday, January 30, 2020. During such call, the management will comment on the financial results for the quarter and period ending December 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 websites of the Company and the Stock Exchanges for details:

- Company's website:
<https://www.persistent.com/investors>
- BSE Ltd: www.bseindia.com
- National Stock Exchange of India Ltd.:
www.nseindia.com

For Persistent Systems Limited

Sd/-

Amit Atre

Company Secretary

ICSI Membership No. : ACS 20507

Pune
December 24, 2019



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