

**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 Regulation 29 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 24, 2020 and will continue on Saturday, April 25, 2020 to consider and approve, inter alia, the audited financial results of the Company and its subsidiaries for the quarter and year ended March 31, 2020 and recommendation of Final Dividend, if any.

The Board of Directors will consider aforesaid business items on Saturday, April 25, 2020.

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 Monday, April 27, 2020. During such call, the management will comment on the financial results for the quarter and year ending March 31, 2020 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'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
March 18, 2020



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