



**PERSISTENT**

NSE & BSE / 2019-20 / 91  
December 19, 2019

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 and intimation of closure of Trading Window**

Pursuant to Regulations 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and all other applicable provisions, if any, we wish to inform you that the meeting of the Board of Directors of Persistent Systems Limited is scheduled to be held on Wednesday, January 29, 2020 and will continue on Thursday, January 30, 2020 at Pune, to consider inter alia, the following businesses:

1. The Audited Financial Results of the Company for the quarter and period ended December 31, 2019.
2. The Audited Financial Results of the Company and its subsidiaries for the quarter and period ended December 31, 2019.
3. The payment of Interim Dividend, if any, for the Financial Year 2019-20. If the said Interim Dividend is approved by the Board of Directors, the Record Date for the payment of the same will be Friday, February 7, 2020.

Please note that the Board of Directors will consider the aforesaid business items on Thursday, January 30, 2020.

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 ended December 31, 2019 and comment on business outlook. Details of the call will be published on the Company's website in due course.

Also, in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Internal Code of Conduct for Prevention of Insider Trading of the Company, we wish to inform you that the Trading Window will remain closed from **Wednesday, December 25, 2019 to Saturday, February 1, 2020**.

The Trading Window will re-open from **Sunday, February 2, 2020** unless communicated otherwise.

The Company has already communicated well before time about the said closure to its Promoters, Promoter Group, Board of Directors, Key Managerial Personnel and Designated Persons.

Please acknowledge the receipt.

Thanking you,

Yours sincerely,  
For **Persistent Systems Limited**

  
Amit Atre  
Company Secretary  
ICSI Membership No.: ACS 20507

