



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

ADDENDUM TO THE NOTICE

PUBLISHED ON DECEMBER 25, 2019

As per the Notice published by the Company on December 25, 2019, the Board of Directors of the Company at the meeting scheduled to be held on Wednesday, January 29, 2020 and to be continued on Thursday, January 30, 2020 at Pune, will 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

The Company has upgraded to a new ERP System this quarter and is in the process of adapting itself to this upgradation. It is likely that detailed audit processes may not complete by the date of Board Meeting for Q3 FY20.

The Management accordingly proposes to consider financial results for the quarter ended December 31, 2019, subjected to a 'Limited Review' by the Statutory Auditors.

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

January 23, 2020



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