

NSE & BSE / 2020-21 / 04

April 14, 2020

The Manager,
Corporate Services,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai 400 051

The Manager,
Corporate Services,
Bombay Stock Exchange Limited
14th Floor, P J Towers, Dalal Street,
Mumbai 400 001

Ref: Symbol: PERSISTENT

Ref: Scrip Code: 533179

Dear Sir/Madam,

Sub.: Revised intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Our earlier intimation under reference no. NSE & BSE / 2019-20 / 120 dated March 17, 2020

We refer to our above-mentioned intimation pursuant to Regulations 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 where the Company had informed that the meeting of the Board of Directors of Persistent Systems Limited is scheduled to be held on Friday, April 24, 2020 and will continue on Saturday, April 25, 2020 at Pune to consider the Audited Financial Results of the Company for the quarter and year ended March 31, 2020 and recommendation of Final Dividend, if any.

Please note that on account of the COVID-19 pandemic and nation-wide lock-down, the meeting of the Board of Directors of the Company will now be held on **Thursday, April 23, 2020** and will continue on **Friday, April 24, 2020** and **Saturday, April 25, 2020**. The Board of Directors will consider the approval of financials and recommendation of Final Dividend, if any on Saturday, April 25, 2020.

Further, please note that in terms of the MCA Notification (F. No. 1/32/2013-CL-V-Part) dated March 19, 2020, the said meeting will be held through video conferencing.

We will update your office about the date and other details of quarterly Analyst Call as and when those are finalized.

All the remaining details mentioned in our letter dated March 17, 2020 remain unchanged.

Please acknowledge the receipt.

Thanking you,

Yours Sincerely,
For **Persistent Systems Limited**



Amit Atre
Company Secretary
ICSI Membership No.: A20507