



PERSISTENT

NSE & BSE / 2019-20 / 100
January 22, 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,
BSE Limited
14th Floor, P J Towers, Dalal Street,
Mumbai 400 001

Ref: Symbol: PERSISTENT

Ref: Scrip Code: 533179

Dear Sirs,

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 / 91 dated December 19, 2019

We refer to our above-mentioned intimation pursuant to Regulations 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that 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 rest details of our above earlier intimation continue to be the same.

Please acknowledge the receipt.

Thanking you,

Yours sincerely,
For **Persistent Systems Limited**


Amit Atre
Company Secretary
ICSI Membership No.: ACS 20507

