

**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.comWebsite: 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, July 24, 2020 and will continue on Saturday, July 25, 2020 to consider and approve, inter alia, the audited financial results of the Company and its subsidiaries for the quarter ended June 30, 2020.

The Board of Directors will consider aforesaid business item on Saturday, July 25, 2020.

The Company will hold investor / analyst call on Monday, July 27, 2020. During such call, the management will comment on the financial results for the quarter ending June 30, 2020 and will 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
July 3, 2020



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