FINANCIAL EXPRESS

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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

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 Wednesday, October 21, 2020 and will continue on Thursday, October 22, 2020 and Friday, October 23, 2020 to consider and approve, inter alia, the audited financial results of the Company and its subsidiaries for the quarter and half year ended September 30, 2020.

The Board of Directors will consider aforesaid business item on Friday, October 23, 2020.

The Company will hold investor / analyst call on Monday, October 26, 2020. During such call, the management will comment on the financial results for the quarter and half year ending September 30, 2020 and 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 October 6, 2020





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