



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, January 27, 2021 and will continue on Thursday, January 28, 2021 and Friday, January 29, 2021 to consider and approve, inter alia, the following businesses:

1. The Audited Financial Results of the Company for the quarter and period ended December 31, 2020.
2. The Audited Financial Results of the Company and its subsidiaries for the quarter and period ended December 31, 2020.
3. The payment of Interim Dividend, if any, for the Financial Year 2020-21. If the said Interim Dividend is approved by the Board of Directors, the Record Date for the payment of the same will be communicated to the Stock Exchanges separately.

The Board of Directors will consider aforesaid business item on Friday, January 29, 2021.

The Company will hold investor / analyst call post board meeting. The details of the said call will be intimated to the Stock Exchanges separately in due course followed by its publication on the Company's website.

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

January 8, 2021

**Persistent****Persistent Systems Limited**

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