FINANCIAL EXPRESS



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

ADDENDUM TO THE NOTICE PUBLISHED ON JULY 4, 2020

As per the Notice published by the Company on July 4, 2020, the Company had informed that the meeting of the Board of Directors of Persistent Systems Limited is scheduled to be held on Friday, July 24, 2020 and will continue on Saturday, July 25, 2020 at Pune to consider the Audited Financial Results of the Company for the quarter ended June 30, 2020.

Please note that on account of the COVID-19 pandemic and the prolonged lock-down in Pune city, the meeting of the Board of Directors of the Company will now be held on Wednesday, July 22, 2020 and will continue on Thursday, July 23, 2020 and Saturday, July 25, 2020. The Board of Directors will consider the approval of financials on Saturday, July 25, 2020 as informed earlier.

The investors are requested to visit the following website of the Company and the 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 14, 2020



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

ADDENDUM TO THE NOTICE PUBLISHED ON JULY 4, 2020

As per the Notice published by the Company on July 4, 2020, the Company had informed that the meeting of the Board of Directors of Persistent Systems Limited is scheduled to be held on Friday, July 24, 2020 and will continue on Saturday, July 25, 2020 at Pune to consider the Audited Financial Results of the Company for the quarter ended June 30, 2020.

Please note that on account of the COVID-19 pandemic and the prolonged lock-down in Pune city, the meeting of the Board of Directors of the Company will now be held on Wednesday, July 22, 2020 and will continue on Thursday, July 23, 2020 and Saturday, July 25, 2020. The Board of Directors will consider the approval of financials on Saturday, July 25, 2020 as informed earlier.

The investors are requested to visit the following website of the Company and the 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 14, 2020