



**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](mailto:investors@persistent.com)

Website: [www.persistent.com](http://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, July 21, 2021 and will continue on Thursday, July 22, 2021 and Friday, July 23, 2021 to consider and approve, inter alia, the following businesses:

1. The Audited Financial results of the Company for the quarter ended June 30, 2021.
2. The Audited Financial Results of the Company and its subsidiaries for the quarter ended June 30, 2021.

The Board of Directors will consider aforesaid business item on Thursday, July 22, 2021.

The Company will hold investor/analyst call on Friday, July 23, 2021. During such call, the management will comment on the financial results for the quarter ending June 30, 2021 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](http://www.bseindia.com)
- National Stock Exchange of India Ltd.: [www.nseindia.com](http://www.nseindia.com)

For Persistent Systems Limited

Sd/-

Amit Atre

Company Secretary

ICSI Membership No. : ACS 20507

Pune

July 10, 2021



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