



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, April 28, 2021 and will continue on Thursday, April 29, 2021 and Friday, April 30, 2021 to consider and approve, inter alia, the following businesses:

1. The Audited Financial results of the Company for the quarter and year ended March 31, 2021.
2. The Audited Financial Results of the Company and its subsidiaries for the quarter and year ended March 31, 2021.
3. Recommendation of Final Dividend, if any.

The Board of Directors will consider aforesaid business item on Thursday, April 29, 2021.

If the Final Dividend is recommended by the Board of Directors, the Book Closure for the purpose of payment of the same will be determined later and will be communicated to the Stock Exchanges separately.

The Company will hold investor/analyst call on Friday, April 30, 2021. During such call, the management will comment on the financial results for the quarter and year ending March 31, 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 Aitre

Company Secretary

Pune ICSI Membership No. : ACS 20507

April 19, 2021



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Sd/-

Amit Atre

Company Secretary

Pune ICSI Membership No. : ACS 20507

April 19, 2021