

NSE & BSE / 2021-22 / 123

January 20, 2022

The Manager,
Corporate Services,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai 400 051

The Manager,
Corporate Services,
BSE Limited
14th Floor, P J Towers, Dalal Street,
Mumbai 400 001

Ref: Symbol: PERSISTENT

Ref: Scrip Code: 533179

Dear Sir/Madam,

Sub: Declaration of Interim Dividend and Record Date

Ref: Our earlier intimation under reference no. NSE & BSE / 2021-22 / 116 dated January 5, 2022 ('Intimation')

In continuation of above referred intimation, We wish to inform you that the Board of Directors at its meeting held on January 20, 2022 and to be continued on January 21, 2022 has approved payment of Interim Dividend of INR 20/- (INR Twenty only) per Equity Share of INR 10 each for the Financial Year 2021-22.

Please find below the information in terms of Regulation. 42 of the SEBI (LODR) Regulations, 2015:

Fields	Details
Series	Equity (EQ)
Book Closure/ Record date	Record date
Record date	Saturday, January 29, 2022
Book Closure	Not Applicable
Purpose	Payment of Interim Dividend for the Financial Year 2021-22
Corporate Action	Dividend
Dividend Per Share	INR 20/- (INR Twenty only)
Dividend Type	Interim
Dividend Payment Date	The Interim Dividend approved by the Board of Directors at its Meeting held on Thursday, January 20, 2022, will be paid to the Members by Tuesday, February 15, 2022.
Dividend form Financial Year from	April 1, 2021
Dividend form Financial Year to	March 31, 2022

Please acknowledge the receipt.

Thanking you,

Yours Sincerely,
For **Persistent Systems Limited**

Amit Atre

Amit Atre
Company Secretary
ICSI Membership No.: A20507