



**PERSISTENT**

NSE & BSE / 2019-20 / 003  
April 4, 2019

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  
14<sup>th</sup> Floor, P J Towers, Dalal Street,  
Mumbai 400 001

**Ref: Symbol: PERSISTENT**

**Ref: Scrip Code: 533179**

Dear Sirs,

**Sub.: Intimation under Regulations 29 and 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulations 29 and 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and all other applicable provisions, if any, we wish to inform you that the meeting of the Board of Directors of Persistent Systems Limited is scheduled to be held on Friday, April 26, 2019 and will continue on Saturday, April 27, 2019 at Pune, to consider inter alia, the following businesses:

1. The Audited Financial Results of the Company for the quarter and year ended March 31, 2019.
2. The Audited Financial Results of the Company and its subsidiaries for the quarter and year ended March 31, 2019.
3. The recommendation of Final Dividend, if any, for the Financial Year 2018-19. 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.

Please note that the Board of Directors will consider the aforesaid business items on Saturday, April 27, 2019.

The Company will hold investor / analyst call on Tuesday, April 30, 2019. During such call, the Management will comment on the financial results for the quarter and year ended March 31, 2019 and comment on business outlook. Details of the call will be published on the Company's website in due course.

Please acknowledge the receipt.

Thanking you,

Yours faithfully,  
For Persistent Systems Limited

  
Amit Atre  
Company Secretary

