

NSE & BSE / 2023-24 / 126

September 20, 2023

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

Pursuant to Regulation 29 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 ('the Company') is scheduled to be held on Tuesday, October 17, 2023, and will continue on Wednesday, October 18, 2023, at Pune, to consider inter alia, the following businesses:

1. The Audited Financial Results of the Company for the quarter ended September 30, 2023.
2. The Audited Financial Results of the Company and its subsidiaries for the quarter ended September 30, 2023.

Please note that the Board of Directors will consider the aforesaid business items on Wednesday, October 18, 2023.

In terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Internal Code of Conduct for Prevention of Insider Trading of the Company, we wish to inform you that the Trading Window will be closed from Sunday, September 24, 2023, till 48 hours after the declaration of financial results of the Company for the quarter ended September 30, 2023, to the Stock Exchanges i.e. till Friday, October 20, 2023.

The Trading Window will reopen from **Saturday, October 21, 2023**, unless otherwise communicated.

The Company has already communicated about the said closure to its Promoters, Promoter Group, Board of Directors, Key Managerial Personnel, Designated Persons, and employees below 2 levels to the MD and CEO of the Company.

Further, the Company will hold an investor/analyst call post-Board Meeting. The details of the said call will be intimated to the Stock Exchanges separately in due course followed by its publication on the Company's website.

Please acknowledge the receipt.

Thanking you,

Yours sincerely,
For Persistent Systems Limited

Amit Atre
Company Secretary
ICSI Membership No.: ACS 20507