

NSE & BSE / 2023-24 / 190

December 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  
14<sup>th</sup> 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, and intimation of closure of Trading Window**

Pursuant to Regulations 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 Friday, January 19, 2024, and will continue on Saturday, January 20, 2024, at Pune, to consider inter alia, the following businesses:

1. The Audited Financial Results of the Company for the quarter ended December 31, 2023.
2. The Audited Financial Results of the Company and its subsidiaries for the quarter ended December 31, 2023.
3. The payment of Interim Dividend, if any, for the Financial Year 2023-24. If the said Interim Dividend is approved by the Board of Directors, the Record Date for the payment of the same will be communicated to the Stock Exchanges separately.

Please note that the Board of Directors will consider the aforesaid business items on **Saturday, January 20, 2024**.

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.

Also, in terms of 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 remain closed from **Monday, December 25, 2023**, till 48 hours after the declaration of financial results of the Company for the quarter ended December 31, 2023, to the Stock Exchanges **i.e till Monday, January 22, 2024**.

The Trading Window will re-open on **Tuesday, January 23, 2024**, unless communicated otherwise.

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

Please acknowledge the receipt.

Thanking you,

Yours Sincerely,  
For **Persistent Systems Limited**

Amit Atre  
Company Secretary  
ICSI Membership No.: A20507