

NSE & BSE / 2023-24 / 003

April 12, 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 and intimation of closure of Trading Window

Ref.: Our earlier intimation under reference no. NSE & BSE / 2022-23 / 203 dated March 23, 2023

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 Sunday, April 23, 2023, and will continue on Monday, April 24, 2023, and Tuesday, April 25, 2023, at Mountain View, California, USA to consider inter alia, the following businesses:

1. The Audited Financial Results of the Company for the quarter and year ended March 31, 2023.
2. The Audited Financial Results of the Company and its subsidiaries for the quarter and year ended March 31, 2023.
3. The recommendation of the Final Dividend, if any, for the Financial Year 2022-23. 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 meeting will be conducted as per Pacific Daylight Time (PDT).

Please note that the Board of Directors will consider the aforesaid business items on **Monday, April 24, 2023 (PDT) / at equivalent Indian Standard Time (IST).**

The Company will hold an investor/analyst call on **Tuesday, April 25, 2023 (PDT and IST).** 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 the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Internal Code of Conduct for Prevention of Insider Trading of the Company, and in reference to abovesaid intimation, we wish to inform you that the Trading Window will remain closed till **Thursday, April 27, 2023 (IST)**, and will re-open from **Friday, April 28, 2023 (IST)**, unless communicated otherwise.

Please acknowledge the receipt.

Thanking you,

Yours sincerely,
For Persistent Systems Limited

Amit Atre
Company Secretary
ICSI Membership No.: ACS 20507