

NSE & BSE / 2023-24 / 068

June 26, 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 Wednesday, July 19, 2023, and will continue on Thursday, July 20, 2023, at Pune, to consider inter alia, the following businesses:

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

Please note that the Board of Directors will consider the aforesaid business items on Thursday, July 20, 2023.

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.

As informed earlier vide letter NSE & BSE / 2023-24 / 066 dated June 23, 2023, the Trading Window has been closed from Saturday, June 24, 2023, till the 48 hours after the declaration of financial results for the quarter ended June 30, 2023. We would like to inform you that, the Trading Window will reopen from **Sunday, July 23, 2023**, unless otherwise communicated.

Please acknowledge the receipt.

Thanking you,

Yours sincerely,
For Persistent Systems Limited

Amit Atre
Company Secretary
ICSI Membership No.: ACS 20507