

NSE & BSE / 2016-17 / 136

January 21, 2017

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.: Declaration of Interim Dividend and Record Date

Ref: Our letter bearing Ref. No. NSE & BSE / 2016-17 / 129 dated January 5, 2017 for intimation under Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In continuation of above referred letter dated January 5, 2017, we wish to inform you that the Board of Directors at its meeting held on January 20, 2017 and concluded on January 21, 2017 has approved payment of Interim Dividend of Rs. 6 (Six) per Equity Share for the Financial Year 2016-17.

Please find below the following information in terms of Regn. 42 of the SEBI (LODR) Regulations, 2015:

Fields	Details
Series	EQ
Book Closure / Record Date	Record Date
Record date	Wednesday, February 1, 2017
Book Closure	Not Applicable
Purpose	Payment of Interim Dividend for Financial Year 2016-17
Corporate Action Type	Dividend
Dividend Per Share	Rs. 6 (Six) per share
Dividend Type	Interim
Dividend Payment Date	The Interim Dividend approved by the Board of Directors in its Meeting concluded on Saturday, January 21, 2017, will be paid to the Members of the Company on or after Monday, February 6, 2017



Fields	Details
Dividend for Financial Year From	01-April-2016
Dividend for Financial Year To	31-March-2017

Please acknowledge the receipt.

Thanking you,

Yours faithfully,

For **Persistent Systems Limited**



Amit Atre
Company Secretary

