



NSE & BSE / 2019-20 / 31
June 27, 2019

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 Sirs,

Sub.: Submission of Notice of the 29th Annual General Meeting and Annual Report 2018-19 of the Company

Ref.: Our letter bearing Ref. No. NSE & BSE / 2019-20 / 21 dated June 11, 2019

We refer to our above-mentioned letter to your office wherein we had informed that the 29th Annual General Meeting (AGM) will be held on Wednesday, July 24, 2019.

In continuation of the same and in terms of Regulation 34(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Notice of the 29th AGM and Annual Report 2018-19 of the Company.

Today, the Company has initiated the process to send the Notice to the members whose name was recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Friday, June 14, 2019.

The Company has also uploaded the Notice of the 29th AGM on the Company's website at <https://www.persistent.com/investors/annual-general-meeting/> and the Annual Report 2018-19 is available at <https://www.persistent.com/investors/annual-reports/>.

This is for your information and records please.

Please acknowledge the receipt.

Thanking you,

Yours faithfully,
For Persistent Systems Limited


Amit Atre
Company Secretary
ICSI Membership No.: ACS 20507



Encl.: As above