

NSE & BSE / 2021-22 / 08
April 16, 2021

The Manager,
Corporate Services,
National Stock Exchange of India
Limited Exchange Plaza, Bandra
Kurla Complex, Bandra (E), Mumbai
400 051

The Manager
Corporate Services
Bombay Stock Exchange Limited
14th Floor, P J Towers, Dalal Street,
Mumbai 400 001

Ref: Scrip Code: 533179

Ref: Symbol: PERSISTENT

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 / 2020-21 / 112 dated March 24, 2021

Pursuant to Reg. 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, April 28, 2021 and will continue on Thursday, April 29, 2021 and Friday, April 30, 2021 through tele-conferencing, to consider inter alia, the following businesses:

1. The Audited Financial Results of the Company for the quarter and year ended March 31, 2021.
2. The Audited Financial Results of the Company and its subsidiaries for the quarter and year ended March 31, 2021.
3. The recommendation of Final Dividend, if any, for the Financial Year 2020-21. 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.

Please note that the Board of Directors will consider the aforesaid business items on **Thursday, April 29, 2021**.

The Company will hold investor / analyst call on Friday, April 30, 2021. 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 the abovesaid intimation, we wish to inform you that the Trading Window will remain closed till **Saturday, May 1, 2021** and will re-open from **Sunday, May 2, 2021**, unless communicated otherwise.

Please acknowledge the receipt.

Thanking you,

Yours sincerely,
For Persistent Systems Limited

Amit Atre

Amit Atre
Company Secretary
ICSI Membership No.: ACS 20507