



NSE & BSE / 2017-18 / 119

January 27, 2018

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 / 2017-18 / 100 dated December 27, 2017 for intimation under Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In continuation of above referred letter dated December 27, 2017, we wish to inform you that the Board of Directors at its meeting held on January 27, 2017 has approved payment of Interim Dividend of INR 7 (Seven) per Equity Share for the Financial Year 2017-18.

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	Monday, February 5, 2018
Book Closure	Not Applicable
Purpose	Payment of Interim Dividend for Financial Year 2017-18
Corporate Action Type	Dividend
Dividend Per Share	INR 7 (Seven) per share
Dividend Type	Interim
Dividend Payment Date	The Interim Dividend approved by the Board of Directors in its Meeting held on Saturday, January 27, 2018, will be paid to the Members of the Company on or after Thursday, February 8, 2018

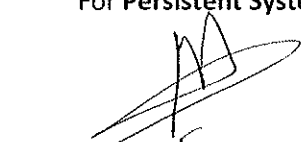
Fields	Details
Dividend for Financial Year From	01-April-2017
Dividend for Financial Year To	31-March-2018

Please acknowledge the receipt.

Thanking you,

Yours faithfully,

For **Persistent Systems Limited**




Amit Atre
Company Secretary

