

NSE & BSE / 2015-16 / 42

September 23, 2015

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.: Intimation of Closure of Trading Window under the SEBI Regulations

The meeting of the Board of Directors of the Company is proposed to be scheduled to be held on Saturday, October 24, 2015 and will continue on Sunday, October 25, 2015, to consider the Audited Financial Results for the quarter and period ended September 30, 2015.

In terms of Clause 41 of the Listing Agreement, the exact date of Board Meeting is being discussed and will be accordingly intimated to your office in due course.

In terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the decisions taken by the Board of Directors on Internal Code of Conduct for Prevention of Insider Trading of the Company from time to time, we wish to inform you that the Trading Window will remain closed from **Thursday, September 24, 2015 to Tuesday, October 27, 2015**.

The Trading Window will re-open from **Wednesday, October 28, 2015** unless communicated otherwise.

The Company has already communicated well before time about the said closure to its Promoter, Board of Directors and Designated Persons.

Please acknowledge the receipt.

Thanking you,

Yours faithfully,
For **Persistent Systems Limited**



Mangesh Mandrekar
Assistant Manager – Corporate Secretarial

