



PERSISTENT

NSE & BSE / 2017-18 / 30

May 30, 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 Sirs,

Sub.: Intimation of Book Closure for the purpose of 27th Annual General Meeting and payment of Final Dividend for the Financial Year 2016-17

We wish to inform you that the Board of Directors of the Company, in its meeting held in April 2017 has recommended the payment of Final Dividend of INR 3.00 per Equity Share for the Financial Year 2016-17, subject to the approval by Members in the 27th Annual General Meeting of the Company to be held on Thursday, July 20, 2017.

Please find below the following information in terms of Reg. 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Fields	Details
Series	EQ
Book Closure / Record Date	Book Closure
BC Start Date	Friday, July 14, 2017
BC End Date	Thursday, July 20, 2017 (Both days inclusive)
Record date	Not Applicable
Purpose	27 th Annual General Meeting and payment of Final Dividend for the Financial Year 2016-17
Corporate Action Type	Dividend
Dividend Per Share	INR 3.00 per share
Dividend Type	Final
Dividend Payment Date	The Final Dividend, if approved by the Members at the 27 th Annual General Meeting scheduled to be held on Thursday, July 20, 2017, will be paid to the Members of the Company by Wednesday, August 2, 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

