PERSISTENT

NSE & BSE / 2018-19 / 83

December 20, 2018

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

Ref: Symbol: PERSISTENT

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

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 held on Sunday, January 27, 2019 and will continue on Monday, January 28, 2019, to consider the Audited Financial Results for the quarter and period ended December 31, 2018.

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the exact date of Board Meeting is being discussed and will be 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 **Tuesday, December 25, 2018** to, **Wednesday, January 30, 2019**.

The Trading Window will re-open from **Thursday, January 31, 2019** 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**

Amit Atre
Company Secretary

PERSISTENT SYSTEMS LTD. Ph. 020 67030000 PUNE

Persistent Systems Limited, Bhageerath, 402, Senapati Bapat Road, Pune 411016 | Tel : +91 (20) 670 30000
Persistent Systems Inc., 2055, Laurelwood Rd, Suite 210, Santa Clara, CA 95054, USA | Tel : +1 (408) 216 7010
CIN - L72300PN1990PLC056696 | Fax - +91 (20) 6703 0009 | e-mail - info@persistent.com | Website - www.persistent.com