



PERSISTENT

NSE & BSE / 2019-20 / 15

April 27, 2019

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.: Recommendation of Final Dividend

Ref: Our letter bearing Ref. No. NSE & BSE / 2018-19 / 003 dated April 4, 2019 for intimation under Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In continuation of above referred letter dated April 4, 2019, we wish to inform you that the Board of Directors at its meeting commenced on April 26, 2019 and concluded on April 27, 2019 has recommended payment of Final Dividend of INR 3 (Three) per Equity Share for the FY 2018-19. This Final Dividend is subject to the approval of Members at the ensuing 29th Annual General Meeting which will be held on or before September 30, 2019.

The Book Closure for the purpose of payment of Final Dividend for the Financial Year 2018-19 will be determined later.

Please acknowledge the receipt.

Thanking you,

Yours sincerely,

For Persistent Systems Limited

Amit Atre

Company Secretary

ICSI Membership Number: ACS 20507

