

NSE & BSE / 2016-17 / 129

January 5, 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 under Regulations 29 and 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulations 29 and 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and all other applicable provisions, if any, we wish to inform you that the meeting of the Board of Directors of Persistent Systems Limited is scheduled to be held on Friday, January 20, 2017 and will continue on Saturday, January 21, 2017 at Pune, to consider inter alia, the following businesses:

1. The Audited Financial Results of the Company for the quarter and period ended December 31, 2016
2. The Audited Financial Results of the Company and its subsidiaries for the quarter and period ended December 31, 2016
3. The payment of Interim Dividend, if any, for the Financial Year 2016-17. If the said Interim Dividend is approved by the Board of Directors, the Record Date for the payment of the same will be Wednesday, February 1, 2017.

Please note that the Board of Directors will consider the aforesaid business items on Saturday, January 21, 2017.

The Company will hold investor / analyst call on Monday, January 23, 2017. During such call, the Management will comment on the financial results for the quarter and period ending December 31, 2016 and comment on business outlook. Details of the call will be published on the Company's website in due course.

Please acknowledge the receipt.

Thanking you,

Yours faithfully,

For **Persistent Systems Limited**



Amit Atre

Company Secretary

