



NSE & BSE / 2019-20 / 116

March 5, 2020

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  
14<sup>th</sup> Floor, P J Towers, Dalal Street,  
Mumbai 400 001

**Ref: Symbol: PERSISTENT**

**Ref: Scrip Code: 533179**

Dear Sir / Madam,

**Sub.: Intimation under Regulations 29 and 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

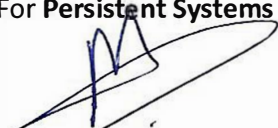
Pursuant to Regulations 29 and 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and all other applicable provisions, if any, we wish to inform you that the meeting of the Board of Directors of Persistent Systems Limited is scheduled to be held on Wednesday, March 11, 2020, to consider a proposal for payment of 2<sup>nd</sup> Interim Dividend, if any, for the Financial Year 2019-20.

If the said 2<sup>nd</sup> Interim Dividend is approved by the Board of Directors, the Record Date for payment of the same will be Thursday, March 19, 2020.

Please acknowledge the receipt.

Thanking you,

Yours sincerely,  
For **Persistent Systems Limited**

  
Amit Atre  
Company Secretary  
ICSI Membership Number: ACS 20507

