

NSE & BSE / 2021-22 / 50
July 5, 2021

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 Sir/Madam,

Sub: Intimation of Book Closure for the purpose of 31st Annual General Meeting and payment of Final Dividend for Financial Year 2020-21

We wish to inform you that the Board of Directors of the Company, in its meeting held on April 29, 2021 has recommended Final Dividend of INR 6 (INR Six) per Equity Share of INR 10 (Ten) each for the Financial Year 2020-21, subject to the approval by Members in the 31st Annual General Meeting of the Company to be held on Wednesday, July 21, 2021.

Please find below the following information in terms of Regulation. 42 of the SEBI (LODR) Regulations, 2015:

Fields	Details
Series	Equity (EQ)
Book Closure/ Record date	Book Closure
Book Closure start date	Thursday, July 15, 2021
Book Closure end date	Wednesday, July 21, 2021
Purpose	31 st Annual General Meeting and payment of Final Dividend for the Financial Year 2020-21
Corporate Action	Dividend
Dividend Per Share	INR 6 (INR Six) per share
Dividend Type	Final Dividend
Dividend Payment Date	The Final Dividend, if approved by the Members at the 31 st Annual General Meeting scheduled to be held on Wednesday, July 21, 2021, will be paid to the Members by Thursday, August 12, 2021.
Dividend from Financial Year from	April 1, 2020
Dividend from Financial Year to	March 31, 2021

Please acknowledge the receipt.

Thanking you,

Yours Sincerely,
For Persistent Systems Limited

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Digitally signed by
AMIT MURARI
ATRE
Date: 2021.07.05
14:41:49 +05'30'

Amit Atre
Company Secretary
ICSI Membership No.: A20507