

NSE & BSE / 2020-21 / 65

October 6, 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
14th Floor, P J Towers, Dalal Street,
Mumbai 400 001

Ref: Symbol: PERSISTENT

Ref: Scrip Code: 533179

Dear Sirs,

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

Pursuant to Regulations 29 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, October 21, 2020 and will continue on Thursday, October 22, 2020 and Friday, October 23, 2020, to consider inter alia, the following businesses:

1. The Audited Financial Results of the Company for the quarter and half year ended September 30, 2020.
2. The Audited Financial Results of the Company and its subsidiaries for the quarter and half year ended September 30, 2020.

Please note that the Board of Directors will consider the aforesaid business items on Friday, October 23, 2020.

Further, in terms of the MCA Notification (F. No. 1/32/2013-CL-V-Part) dated March 19, 2020, June 23, 2020 and September 28, 2020, the said meeting will be held through tele-conferencing.

The Company will hold investor / analyst call on Monday, October 26, 2020. During such call, the Management will comment on the financial results for the quarter and half year ended September 30, 2020 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 sincerely,
For **Persistent Systems Limited**

Amit Atre
Company Secretary
ICSI Membership No.: ACS 20507