

NSE & BSE / 2021-22 / 32

June 10, 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,
Bombay Stock Exchange Limited
14th Floor, P J Towers, Dalal Street,
Mumbai 400 001

Ref: Scrip Code: 533179

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on June 10, 2021

We wish to inform that, the Board of Directors, at its meeting held through Tele-conferencing on June 10, 2021 and concluded at 1911 HRS (IST) has *inter-alia* taken the following decisions:

1. The Report of the Directors to the Members of the Company to be published in the Annual Report for the financial year 2020-21.
2. The Notice and the items to be transacted at the ensuing 31st Annual General Meeting (AGM) of the Company scheduled to be held on Wednesday, July 21, 2021.

The Board of Directors also went through the other important parts of the Annual Report viz. Corporate Governance Report, Management Discussion and Analysis Report, Business Responsibility Report and the rest contents; and approved the same.

The complete set of Annual Report and the Notice convening the 31st AGM will be sent to the Stock Exchanges in due course.

Please acknowledge the receipt.

Thanking you,
Yours Sincerely,
For **Persistent Systems Limited**

AMIT
MURARI
ATRE

Digitally signed
by AMIT MURARI
ATRE
Date: 2021.06.10
19:21:38 +05'30'

Amit Atre
Company Secretary
ICSI Membership No.: A20507