

NSE & BSE / 2020-21 / 85
December 17, 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 Sir/Madam,

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

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 ('the Company') is scheduled to be held on Wednesday, January 27, 2021 and will continue on Thursday, January 28, 2021 and Friday, January 29, 2021 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, 2020.
2. The Audited Financial Results of the Company and its subsidiaries for the quarter and period ended December 31, 2020.
3. The payment of Interim Dividend, if any, for the Financial Year 2020-21. If the said Interim Dividend is approved by the Board of Directors, the Record Date for the payment of the same will be communicated to the Stock Exchanges separately.

Please note that the Board of Directors will consider the aforesaid business items on Friday, January 29, 2021.

The Company will hold investor / analyst call post board meeting. The details of the said call will be intimated to the Stock Exchanges separately in due course followed by its publication on the Company's website.

Also, in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Internal Code of Conduct for Prevention of Insider Trading of the Company, we wish to inform you that the Trading Window will remain closed from **Friday, December 25, 2020 to Sunday, January 31, 2021**.

The Trading Window will re-open from **Monday, February 1, 2021** unless communicated otherwise.

The Company has already communicated well before time about the said closure to its Promoters, Promoter Group, Board of Directors, Key Managerial Personnel, Designated Persons and employees below 2 level to the CEO of the Company.

Please acknowledge the receipt.

Thanking you,

Yours sincerely,
For **Persistent Systems Limited**

Amit Atre
Company Secretary
ICSI Membership No.: ACS 20507