



PERSISTENT

NSE & BSE / 2015-16 / 100

March 18, 2016

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 Sirs,

**Sub.: Intimation of Closure of Trading Window under the SEBI Regulations**

The meeting of the Board of Directors of the Company is proposed to be scheduled to be held on Saturday, April 23, 2016 and will continue on Sunday, April 24, 2016, to consider the Audited Financial Results for the quarter and year ended March 31, 2016.

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the exact date of Board Meeting is being discussed and will be accordingly intimated to your office in due course.

In terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the decisions taken by the Board of Directors on Internal Code of Conduct for Prevention of Insider Trading of the Company from time to time, we wish to inform you that the Trading Window will remain closed from **Friday, March 25, 2016 to Tuesday, April 26, 2016**.

The Trading Window will re-open from **Wednesday, April 27, 2016** unless communicated otherwise.

The Company has already communicated well before time about the said closure to its Promoter, Board of Directors and Designated Persons.

Please acknowledge the receipt.

Thanking you,

Yours faithfully,

For **Persistent Systems Limited**

  
Amit Atre  
Company Secretary

