

NSE & BSE / 2021-22 / 39
June 22, 2021

The Manager,
Corporate Services,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai 400 051

The Manager,
Corporate Services,
Bombay Stock Exchange Limited
14th Floor, P J Towers, Dalal Street,
Mumbai 400 001

Ref: Symbol: PERSISTENT

Ref: Scrip Code: 533179

Dear Sir/Madam,

Sub: Submission of the Newspaper Advertisement – Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and all other applicable regulations, if any, we enclose the copies of the following newspaper advertisements published on June 21, 2021 for giving Public Notice to the Shareholders intimating that the 31st Annual General Meeting of the Company will be held on Wednesday, July 21, 2021 at 1600 Hrs (IST) through Video Conferencing / Other Audio Visual Means:

Particulars	Newspaper	Language	Editions
Notice of Annual General Meeting to be held through Video Conferencing / Other Audio Visual Means	Financial Express	English	All
	Loksatta	Marathi	Pune

We request you to take the same on your records.

Please acknowledge the receipt.

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

AMIT
MURARI
ATRE
Digitally signed
by AMIT
MURARI ATRE
Date:
2021.06.22
16:12:01 +05'30'

Amit Atre
Company Secretary
ICSI Membership No.: A20507

Encl.: As above

