

NSE & BSE / 2020-21 / 07

April 23, 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,
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.: Revised intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

**Ref: (a) Our earlier intimation under Ref. No. NSE & BSE / 2019-20 / 120 dated March 17, 2020
(b) Our earlier intimation under Ref. No. NSE & BSE / 2020-21 / 04 dated April 14, 2020
(c) Our earlier intimation under Ref. No. NSE & BSE / 2020-21 / 06 dated April 23, 2020**

We refer to our above-mentioned intimation dated today.

We request you to please note the following:

With respect to the financials for quarter and year ended March 31, 2020, because of challenges of remote working on account of the COVID-19 pandemic and nation-wide lock-down faced by the Company and the Auditors, we have decided to reschedule our date of adoption of such financials.

Therefore, the Company has decided to extend the schedule of the Board Meeting and will hold the Audit Committee Meeting followed by the Board Meeting on **Tuesday, May 5, 2020**. At this time, the Board will consider the approval of financials for the quarter and year ended March 31, 2020 and recommendation of Final Dividend, if any.

The Company will hold quarterly analyst call on Wednesday, May 6, 2020. Details of the calls will be published on the Company's website in due course.

Please note that the Trading Window of the Company which has been closed since March 25, 2020 will continue to be closed till Thursday, May 7, 2020. The window will reopen from Friday, May 8, 2020 unless discussed otherwise.

All the remaining details mentioned in our above referred letters remain unchanged.

Please acknowledge the receipt.

Thanking you,

Yours Sincerely,
For **Persistent Systems Limited**

Amit Atre

Amit Atre
Company Secretary
ICSI Membership No.: A20507