

NSE & BSE / 2020-21 / 98
January 28, 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: Declaration of Interim Dividend and Record Date

Ref: Our earlier intimations under reference no. NSE & BSE / 2020-21 / 85 dated December 17, 2020 and NSE & BSE / 2020-21 / 92 dated January 19, 2021 ('Intimations')

In continuation of above referred intimations, we wish to inform you that the Board of Directors at its meeting held on January 28, 2021 has approved payment of Interim Dividend of INR 14 (INR Fourteen) per Equity Share of INR 10 each for the Financial Year 2020-21.

Please find below the required information in terms of Regulation 42 of the SEBI (LODR) Regulations, 2015:

Fields	Details
Series	Equity (EQ)
Book Closure/ Record date	Record date
Record date	Wednesday, February 10, 2021
Book Closure	Not Applicable
Purpose	Payment of Interim Dividend for the Financial Year 2020-21
Corporate Action	Dividend
Dividend Per Share	INR 14 (INR Fourteen) per share of INR 10 each
Dividend Type	Interim
Dividend Payment Date	The Interim Dividend approved by the Board of Directors in its Meeting on Thursday, January 28, 2021 will be paid to the Members of the Company by Saturday, February 20, 2021.
Dividend form Financial Year from	April 1, 2020
Dividend form Financial Year to	March 31, 2021

Please note that, pursuant to our intimation dated January 19, 2021, the Board Meeting will continue on Friday, January 29, 2021 for other agenda items.

Please acknowledge the receipt.

Thanking you,

Yours Sincerely,
For **Persistent Systems Limited**

Amit Atre

Amit Atre
Company Secretary
ICSI Membership No.: A20507