



PERSISTENT

NSE & BSE / 2019-20 / 105

January 30, 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.: Declaration of Interim Dividend and Record Date

Ref: Our letter bearing Ref. No. NSE & BSE / 2019-20 / 91 dated December 19, 2019 for intimation under Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In continuation of above referred letter dated December 19, 2019, we wish to inform you that the Board of Directors at its meeting held on January 29, 2020 and concluded on January 30, 2020 has approved payment of Interim Dividend of INR 9 (Nine) per Equity Share of INR 10 each for the Financial Year 2019-20.

Please find below the following information in terms of Regn. 42 of the SEBI (LODR) Regulations, 2015:

Fields	Details
Series	EQ
Book Closure / Record Date	Record Date
Record date	Friday, February 7, 2020
Book Closure	Not Applicable
Purpose	Payment of Interim Dividend for Financial Year 2019-20
Corporate Action Type	Dividend
Dividend Per Share	INR 9 (Nine) per share
Dividend Type	Interim
Dividend Payment Date	The Interim Dividend approved by the Board of Directors in its Meeting concluded on Thursday, January 30, 2020, will be paid to the Members of the Company by Friday, February 14, 2020.



Fields	Details
Dividend for Financial Year From	01-April-2019
Dividend for Financial Year To	31-March-2020

Please acknowledge the receipt.

Thanking you,

Yours faithfully,

For Persistent Systems Limited



Amit Atre

Company Secretary

ICSI Membership Number: ACS 20507

