



PERSISTENT

NSE & BSE / 2014-15 / 01

April 1, 2014

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 Sirs,

Sub.: Intimation under Clause 16, 19 and 41 of the Listing Agreement

We wish to inform you that the Meeting of the Board of Directors of Persistent Systems Limited is scheduled on Friday, April 18, 2014 and will continue on Saturday, April 19, 2014 at Pune, to consider inter alia, the following business:

1. The Audited Financial Results of the Company for the quarter and period ended March 31, 2014
2. The Audited Financial Results of the Company and its subsidiaries for the quarter and period ended March 31, 2014
3. The recommendation of Final Dividend, if any, for the Financial Year 2013-14. If the Final Dividend is recommended by the Board of Directors, the Book Closure for the purpose of payment of Final Dividend for the Financial Year 2013-14 will be determined later.

Please note that the Board of Directors will consider aforesaid business items on Saturday, April 19, 2014.

Please acknowledge the receipt.

Thanking you,

Yours faithfully,
For Persistent Systems Limited

Amit Atre
Company Secretary

