



PERSISTENT

NSE & BSE / 2014-15 / 26

July 3, 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  
14<sup>th</sup> Floor, P J Towers, Dalal Street,  
Mumbai 400 001

Ref: Symbol: PERSISTENT

Ref: Scrip Code: 533179

Dear Sirs,

**Sub.: Intimation under Clause 41 of the Listing Agreement**

We wish to inform you that the Meeting of the Board of Directors of Persistent Systems Limited is scheduled to be held on Saturday, July 26, 2014 and will continue on Sunday, July 27, 2014 at Pune, to consider inter alia, the following business:

1. The Audited Financial Results of the Company for the quarter ended June 30, 2014
2. The Audited Financial Results of the Company and its subsidiaries for the quarter ended June 30, 2014

Please note that the Board of Directors will consider aforesaid business items on Sunday, July 27, 2014.

Please acknowledge the receipt.

Thanking you,

Yours faithfully,  
For Persistent Systems Limited

  
Amit Atre  
Company Secretary

