



PERSISTENT

NSE & BSE / 2014-15 / 106

February 26, 2015

✓ 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: Intimation of the Meeting of the Board of Directors of the Company

Pursuant to Clauses 16, 19 and other applicable clauses 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 **Thursday, March 12, 2015** to consider and approve allotment of shares consequent to the Bonus Issue approved by the Members of the Company at the Extra-ordinary General Meeting held on Thursday, February 26, 2015.

Please acknowledge the receipt.

Thanking you,

Yours faithfully,
For **Persistent Systems Limited**


Amit Atre
Company Secretary

