



PERSISTENT

NSE & BSE / 2014-15 / 88

January 8, 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 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, January 23, 2015 and will continue on Saturday, January 24, 2015 at Pune, to consider inter alia, the following businesses:

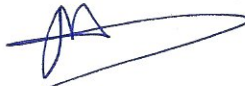
1. The Audited Financial Results of the Company for the quarter and period ended December 31, 2014
2. The Audited Financial Results of the Company and its subsidiaries for the quarter and period ended December 31, 2014
3. The payment of Interim Dividend, if any, for the Financial Year 2014-15. If the Interim Dividend is approved by the Board of Directors, the Record Date will be Saturday, January 31, 2015 for the purpose of payment of Interim Dividend for the Financial Year 2014-15.
4. To consider a proposal for declaration / issue of bonus shares. If issue of bonus shares is approved by the Board of Directors, the same will be subject to approval of the Members of the Company.

Please note that the Board of Directors will consider the aforesaid business items on Saturday, January 24, 2015.

Please acknowledge the receipt.

Thanking you,

Yours faithfully,
For **Persistent Systems Limited**


Amit Atre
Company Secretary

