



PERSISTENT

NSE & BSE / 2019-20 / 23

June 11, 2019

The Manager,
Corporate Services,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai 400051

The Manager,
Corporate Services,
BSE Limited
14th Floor, P J Towers, Dalal Street,
Mumbai 400001

Ref: Symbol: PERSISTENT

Ref: Scrip Code: 533179

Dear Sir / Madam,

Sub.: 29th Annual General Meeting of the Members of the Company

We wish to inform you that the 29th Annual General Meeting (AGM) of the Members of the Company will be held on **Wednesday, July 24, 2019**. The Notice convening the 29th AGM will be sent to the Stock Exchanges in due course.

The Register of Members and Share Transfer Books of the Company will remain closed from Monday, July 15, 2019 to Wednesday, July 24, 2019 (both days inclusive), for the purpose of 29th Annual General Meeting and identifying the list of members eligible for the payment of Final Dividend.

The Final Dividend, if declared at the AGM, will be paid to the Members of the Company by Friday, August 16, 2019.

Further, in terms of Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014, the cut-off date to record the entitlement of Members to cast their votes for the businesses to be transacted at the ensuing 29th AGM of the Company is fixed as **Friday, July 12, 2019**.

Please acknowledge the receipt.

Thanking you,

Yours faithfully,
For **Persistent Systems Limited**


Amit Atre
Company Secretary
ICSI Membership Number: ACS 20507

