

NSE & BSE / 2019-20 / 21

June 11, 2019

The Manager
Corporate Services,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai 400 051

The Manager
Corporate Services,
BSE Limited
14th Floor, P J Towers, Dalal Street,
Mumbai 400 001

Ref: Symbol: PERSISTENT

Ref: Scrip Code: 533179

Dear Sir / Madam,

Sub.: Intimation of Book Closure for the purpose of 29th Annual General Meeting and payment of Final Dividend for Financial Year 2018-19

We wish to inform you that the Board of Directors of the Company, in its meeting held in April 2019 has recommended the payment of Final Dividend of INR 3.00 per Equity Share for the Financial Year 2018-19, subject to the approval by Members in the 29th Annual General Meeting of the Company to be held on Wednesday, July 24, 2019.

Please find below the following information in terms of Reg. 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Fields	Details
Series	EQ
Book Closure / Record Date	Book Closure
BC Start Date	Monday, July 15, 2019
BC Start Date	Wednesday, July 24, 2019 (Both days inclusive)
Record Date	Not Applicable
Purpose	29 th Annual General Meeting and payment of Final Dividend for Financial Year 2018-19
Corporate Action Type	Dividend
Dividend Per Share	INR 3.00 (Three) per share
Dividend Type	Final
Dividend Payment Date	The Final Dividend, if approved by the Members at the 29 th Annual General Meeting scheduled to be held on Wednesday, July 24, 2019, will be paid to the Members by Friday, August 16, 2019.
Dividend for Financial Year From	01-April-2018
Dividend for Financial Year To	31-March-2019

Please acknowledge the receipt.

Thanking you,

Yours faithfully,

For **Persistent Systems Limited**



Amit Atre

Company Secretary

ICSI Membership Number: ACS 20507

