

NSE & BSE / 2014-15 / 84

December 26, 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
14th Floor, P J Towers, Dalal Street,
Mumbai 400 001

Ref: Symbol: PERSISTENT

Ref: Scrip Code: 533179

Dear Sirs,

Sub.: Intimation of Closure of Trading Window under the SEBI Regulations

The meeting of the Board of Directors of the Company is proposed to be scheduled to be held on Friday, January 23, 2015 and will continue on Saturday, January 24, 2015, to consider the audited Financial Results for the period ended December 31, 2014.

In terms of Clause 41 of the Listing Agreement, the exact date of Board Meeting is being discussed and will be accordingly intimated to your office in due course.

In terms of the SEBI (Prohibition of Insider Trading) Regulations, 1992 and the decisions taken by the Board of Directors on Internal Code of Conduct for Prevention of Insider Trading of the Company from time to time, we wish to inform you that the Trading Window will remain closed from **Thursday, December 25, 2014 to Monday, January 26, 2015**.

The Trading Window will re-open from **Tuesday, January 27, 2015** unless communicated otherwise.

Please acknowledge the receipt.

Thanking you,

Yours faithfully,
For **Persistent Systems Limited**



Amit Atre
Company Secretary

