



PERSISTENT

NSE & BSE / 2014-15 / 81

January 23, 2016

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.: Declaration of Interim Dividend and Record Date

Ref: Our letter bearing Ref. No. NSE & BSE / 2015-16 / 072 dated December 25, 2015 for intimation under Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In continuation of above referred letter dated December 25, 2015, we wish to inform you that the Board of Directors at its meeting held on January 22, 2016 and concluded on January 23, 2016 has approved payment of Interim Dividend of Rs. 5 (five) per Equity Share for the Financial Year 2015-16.

Please find below the following information in terms of Regn. 42 of the SEBI (LODR) Regulations, 2015:

Fields	Details
Series	EQ
Book Closure / Record Date	Record Date
Record date	Wednesday, February 3, 2016
Book Closure	Not Applicable
Purpose	Payment of Interim Dividend for Financial Year 2015-16
Corporate Action Type	Dividend
Dividend Per Share	Rs. 5.00 (five) per share
Dividend Type	Interim
Dividend Payment Date	The Interim Dividend approved by the Board of Directors in its Meeting concluded on Saturday, January 23, 2016, will be paid to the Members of the Company on or after Saturday, February 6, 2016



Fields	Details
Dividend for Financial Year From	01-April-2015
Dividend for Financial Year To	31-March-2016

Please acknowledge the receipt.

Thanking you,

Yours faithfully,

For **Persistent Systems Limited**



Amit Atre
Company Secretary

