



NSE & BSE / 2018-19 / 88

January 23, 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,
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: Intimation pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Ref: Earlier Intimation of the Board Meeting given on January 1, 2019 under Ref. No. NSE & BSE/2018-19/84


This is in continuation to the above referred intimation.

Pursuant to Regulations 29(1)(b) and 29(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Regulations') and all other applicable provisions, if any, we wish to inform you that the Board, at its meeting scheduled to be held on Sunday, January 27, 2019 and to continue on Monday, January 28, 2019, inter alia will also consider a proposal for Buyback of the fully paid-up Equity Shares of the Company.

Please acknowledge the receipt.

Thanking you,

Yours faithfully,
For Persistent Systems Limited


Amit Atre
Company Secretary

