

NSE & BSE / 2020-21 / 06

April 23, 2020

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.: Revised intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: (a) Our earlier intimation under reference no. NSE & BSE / 2019-20 / 120 dated March 17, 2020

(b) Our earlier intimation under reference no. NSE & BSE / 2020-21 / 04 dated April 14, 2020

We refer to our above-mentioned intimation dated April 14, 2020 pursuant to Regulations 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 where we had informed your office that the meeting of the Board of Directors of Persistent Systems Limited is scheduled to be held on **Thursday, April 23, 2020** and will continue on **Friday, April 24, 2020** and **Saturday, April 25, 2020**.

With respect to the financials for quarter and year ended March 31, 2020, the Statutory Auditors have informed the Company that because of challenges of remote working on account of the COVID-19 pandemic and nation-wide lock-down, they will be able to complete the Annual Audit by May 2, 2020.

Therefore, the Company has decided to extend the schedule of the Board Meeting and will hold the Audit Committee Meeting followed by the Board Meeting on **Tuesday, May 5, 2020**. At this time, the Board will consider the approval of financials for the quarter and year ended March 31, 2020 and recommendation of Final Dividend, if any.

The Company will hold quarterly analyst call on Wednesday, May 6, 2020. Details of the calls will be published on the Company's website in due course.

All the remaining details mentioned in our above referred letters remain unchanged.

Please acknowledge the receipt.

Thanking you,

Yours Sincerely,
For **Persistent Systems Limited**

Amit Atre

Amit Atre
Company Secretary
ICSI Membership No.: A20507