

NSE & BSE / 2021-22 / 112

December 23, 2021

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 14<sup>th</sup> Floor, P J Towers, Dalal Street, Mumbai 400 001

Ref: Symbol: PERSISTENT Ref: Scrip Code: 533179

Dear Sir/Madam,

Sub.: Intimation of Closure of Trading Window under the SEBI (PIT) Regulations, 2015

In terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Internal Code of Conduct for Prevention of Insider Trading of the Company, we wish to inform you that the Trading Window will be closed from Saturday, December 25, 2021 till end of two calendar days from the date of submission of financial results of the Company for the quarter ended December 31, 2021, to the Stock Exchanges.

The Company has already communicated about the said closure to its Promoters, Promoter Group, Board of Directors, Key Managerial Personnel, Designated Persons and employees below 2 level to the MD and CEO of the Company.

Please acknowledge the receipt.

Thanking you,

Yours sincerely, For Persistent Systems Limited

Amit Atre Company Secretary ICSI Membership No.: ACS 20507