

NSE & BSE / 2021-22 / 40

June 22, 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  
Bombay Stock Exchange 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 under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and intimation of closure of Trading Window**

Pursuant to Regulations 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and all other applicable provisions, if any, we wish to inform you that the meeting of the Board of Directors of Persistent Systems Limited ('the Company') is scheduled to be held on Wednesday, July 21, 2021 and will continue on Thursday, July 22, 2021 and Friday, July 23, 2021 through tele conferencing, to consider inter alia, the following businesses:

1. The Audited Financial Results of the Company for the quarter ended June 30, 2021.
2. The Audited Financial Results of the Company and its subsidiaries for the quarter ended June 30, 2021.

Please note that the Board of Directors will consider the aforesaid business items on Friday, July 23, 2021.

The Company will hold investor / analyst call post Board Meeting. The details of the said call will be intimated to the Stock Exchanges separately in due course followed by its publication on the Company's website.

Also, in terms of 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 remain closed from **Thursday, June 24, 2021 to Sunday, July 25, 2021**.

The Trading Window will re-open from **Monday, July 26, 2021** unless communicated otherwise.

The Company has already communicated well before time 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