

NSE & BSE / 2021-22 / 116

January 5, 2022

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
14th 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, January 19, 2022 and will continue on Thursday, January 20, 2022 and Friday, January 21, 2022 through tele conferencing, to consider inter alia, the following businesses:

1. The Audited Financial Results of the Company for the quarter and period ended December 31, 2021.
2. The Audited Financial Results of the Company and its subsidiaries for the quarter and period ended December 31, 2021
3. The payment of Interim Dividend, if any, for the Financial Year 2021-22. If the said Interim Dividend is approved by the Board of Directors, the Record Date for the payment of the same will be communicated to the Stock Exchanges separately.

Please note that the Board of Directors will consider the aforesaid business items on **Thursday, January 20, 2022**.

The Company will hold investor/ analyst call on **Friday, January 21, 2022**. During such call, the Management will comment on the financial results for the quarter and period ended December 31, 2021 and comment on business outlook. Details of the call will be updated to the exchanges and will be published on the Company's website in due course.

Also, in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Code of Conduct for Prevention of Insider Trading of the Company and our letter to your office vide Ref. No. NSE&BSE/2021-22/112 dated December 23, 2021, we wish to inform you that the Trading Window will remain close from **Saturday, December 25, 2021 to Saturday, January 22, 2022**.

The Trading Window will re-open from **Sunday, January 23, 2022** 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