

NSE & BSE / 2018-19 / 21

June 7, 2018

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 of Book Closure for the purpose of 28th Annual General Meeting and payment of Final Dividend for Financial Year 2017-18

We wish to inform you that the Board of Directors of the Company, in its meeting held in April 2018 has recommended the payment of Final Dividend of INR 3.00 per Equity Share for the Financial Year 2017-18, subject to the approval by Members in the 28th Annual General Meeting of the Company to be held on Friday, July 27, 2018.

Please find below the following information in terms of Reg. 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Fields	Details
Series	EQ
Book Closure / Record Date	Book Closure
BC Start Date	Saturday, July 21, 2018
BC Start Date	Friday, July 27, 2018 (Both days inclusive)
Record Date	Not Applicable
Purpose	28 th Annual General Meeting and payment of Final Dividend for Financial Year 2017-18
Corporate Action Type	Dividend
Dividend Per Share	INR 3.00 (Three) per share
Dividend Type	Final
Dividend Payment Date	The Final Dividend, if approved by the Members at the 28 th Annual General Meeting scheduled to be held on Friday, July 27, 2018, will be paid to the Members by Thursday, August 9, 2018.
Dividend for Financial Year From	01-April-2017
Dividend for Financial Year To	31-March-2018



Please acknowledge the receipt.

Thanking you,

Yours faithfully,

For **Persistent Systems Limited**


Amit Atre
Company Secretary

