

NSE & BSE / 2019-20 / 118

March 11, 2020

The Manager,
Corporate Services,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai 400051

The Manager,
Corporate Services,
BSE Limited
14th Floor, P J Towers, Dalal Street,
Mumbai 400001

Ref: Symbol: PERSISTENT

Ref: Scrip Code: 533179

Dear Sir / Madam,

Sub: Outcome of the Board Meeting - Declaration of 2nd Interim Dividend for the Financial Year 2019-20

Further to our intimation dated March 5, 2020, we wish to inform that, the Board of Directors, at its meeting held on March 11, 2020 and concluded at 1940 HRS (IST), has approved the payment of 2nd Interim Dividend of INR 3 (INR Three only) per Equity Share of INR 10 each for the Financial Year 2019-20.

Please acknowledge the receipt.

Thanking you,

Yours sincerely,
For **Persistent Systems Limited**


Amit Atre
Company Secretary
ICSI Membership Number: ACS 20507

