PERSISTENT

NSE & BSE / 2019-20 / 119

March 11, 2020

The Manager
Corporate Services,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai 400 051

Ref: Symbol: PERSISTENT

The Manager
Corporate Services,
BSE Limited
14^{th} Floor, P J Towers, Dalal Street,
Mumbai 400 001

Ref: Scrip Code: 533179

Dear Sir / Madam,

Sub.: Declaration of 2^{nd} Interim Dividend and Record Date
Ref: Our letter bearing Ref. No. NSE & BSE / 2019-20 / 116 dated March 5, 2020 for intimation under Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In continuation of above referred letter dated March 5, 2020, we wish to inform you that the Board of Directors at its meeting held on March 11, 2020 has approved payment of 2^{nd} Interim Dividend of INR 3 (Three) per Equity Share of INR 10 each for the Financial Year 2019-20.

Please find below the following information in terms of Regn. 42 of the SEBI (LODR) Regulations, 2015:

Fields	**Details**
Series	EQ
Book Closure / Record Date	Record Date
Record date	Thursday, March 19, 2020
Book Closure	Not Applicable
Purpose	Payment of 2^{nd} Interim Dividend for Financial Year 2019-20
Corporate Action Type	Dividend
Dividend Per Share	INR 3 (Three) per share
Dividend Type	Interim
Dividend Payment Date	The 2^{nd} Interim Dividend approved by the Board of Directors in its Meeting held on Wednesday, March 11, 2020, will be paid to the Members of the Company by Thursday, March 26, 2020.

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Fields	Details
Dividend for Financial Year From	01-April-2019
Dividend for Financial Year To	31-March-2020

Please acknowledge the receipt.

Thanking you,

Yours faithfully,
For Persistent Systems **Limited**

Amit Atre
Company Secretary
ICSI Membership Number: ACS 20507

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