

NSE & BSE / 2022-23 / 63

June 24, 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 of Book Closure for the purpose of 32nd Annual General Meeting and payment of Final Dividend for the Financial Year 2021-22

We wish to inform you that the Board of Directors of the Company, at its meeting held on April 27, 2022, has recommended the Final Dividend of INR 11 (INR Eleven) per Equity Share of INR 10 (Ten) each for the Financial Year 2021-22, subject to the approval by Members in the 32nd Annual General Meeting of the Company to be held on Tuesday, July 19, 2022.

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

Fields	Details
Series	Equity (EQ)
Book Closure/ Record date	Book Closure
Book Closure start date	Wednesday, July 13, 2022
Book Closure end date	Tuesday, July 19, 2022
Purpose	32 nd Annual General Meeting and payment of Final Dividend for the Financial Year 2021-22
Corporate Action	Dividend / AGM
Dividend Per Share	INR 11 (INR Eleven) per share
Dividend Type	Final Dividend
Dividend Payment Date	The Final Dividend, if approved by the Members at the 32 nd Annual General Meeting scheduled to be held on Tuesday, July 19, 2022, will be paid to the Members on or before Thursday, August 18, 2022.
Dividend for Financial Year from	April 1, 2021
Dividend for Financial Year to	March 31, 2022

Please acknowledge the receipt.

Thanking you,

Yours Sincerely,
For Persistent Systems Limited

Amit Atre
Company Secretary
ICSI Membership No.: A20507