

LUCENT INDUSTRIES LIMITED

(Formerly Known as SYLPH EDUCATION SOLUTIONS LIMITED)

Regd. Off: Second Floor, 448-D, Scheme No.51,
Sangam Nagar, Indore, (M.P.)-452006
E-mail: sylphedu@gmail.com; mhfl@bsnl.in;
info@sylphedu.com URL: www.sylphedu.ltd
CIN: L80302MP2010PLC023011

Date: 02.09.2023

To,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir/Madam,

Security Code: 539682
Security ID: LUCENT

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **Tuesday 19th September, 2023 to Monday 25th September, 2023** (both days inclusive) for taking record of the Members of the Company for the purpose of Annual General Meeting of the Company to be held on September 25, 2023

Security Code and ID / Symbol	Type of security	Book Closure both days inclusive
BSE: Security Code: 539682 Security ID: LUCENT	Equity Shares	Tuesday 19th September, 2023 to Monday 25th September, 2023

a)	Date and Time of Commencement of E-voting	Friday September 22,2023 AT 09.00 A.M
b)	Date and Time of ending of E- Voting	Sunday, September 24,2023 AT 5.00 P.M
c)	Cut-Off date for determining the eligibility to vote by Electronics or in the AGM	Monday, 18th September, 2023

You are requested to take note of the above and bring this to the notice of all concerned.

Thanking you,

Yours faithfully,
For, LUCENT INDUSTRIES LIMITED

DIRECTOR, AUTHORIZED SIGNATORY
Encl.: As above.

