

**Date: 09-09-2019**

To,  
 Department of Corporate Services  
 BSE Limited  
 P.J. Towers, Dalal Street,  
 Mumbai – 400001

**Security Code: 539682**  
**Security ID: SESL**

**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 Monday, September 23, 2019 to Monday, September 30, 2019 (both days inclusive) for taking record of the Members of the Company for the purpose of Annual general Meeting.

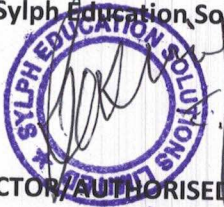
Security Code and ID / Symbol	Type of security	Book Closure both days inclusive
<b>BSE:</b> <b>Security Code: 539682</b> <b>Security ID: SESL</b>	Equity Shares	Monday, September 23, 2019 to Monday, September 30, 2019

a)	Date and Time of Commencement of E-voting	<b>Friday, September 27, 2019 at 9.00 A.M.</b>
b)	Date and Time of ending of E- Voting	<b>Sunday, September 29, 2019 at 5.00 P.M.</b>
c)	Cut-Off date for determining the eligibility to vote by Electronics or in the AGM	<b>Friday, September 23, 2019</b>

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

Thanking you,

**Yours faithfully,**  
**For, Sylph Education Solutions Ltd**



**DIRECTOR / AUTHORISED SIGNATOURY**