

**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.com
CIN: L80302MP2010PLC023011



August 26, 2020

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

Dear Sir/Madam,

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 Saturday, September 12, 2020 to Saturday, September 19, 2020 (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 19, 2020.

Security Code and ID / Symbol	Type of security	Book Closure both days inclusive
BSE: Security Code: 539682 Security ID: SESL	Equity Shares	Saturday, September 12, 2020 to Saturday, September 19, 2020

a)	Date and Time of Commencement of E-voting	Wednesday, September 16, 2020 at 9.00 A.M.
b)	Date and Time of ending of E- Voting	Friday, September 18, 2020 at 5.00. P.M.
c)	Cut-Off date for determining the eligibility to vote by Electronics or in the AGM	Saturday, September 12, 2020

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 LIMITED



DIRECTOR/ AUTHORIZED SIGNATORY
Encl.: As above.