

**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

**Date:14/05/2019**

To,
The Corporate Relations Department/Listing Centre,
Bombay Stock Exchange Limited,
Floor 25, P J Tower,
Dalal Street,
Mumbai (M.H.)-400001

REF: Sylph Education Solutions Limited (ISIN: INE622Q01019) BSE Code: 539682

Dear Sir/ Madam,

Sub.:- Intimation of board meeting and closure of trading window

With reference to above mentioned subject we hereby inform you that the Board Meeting of the Company is scheduled to be held on Thursday, May 30, 2019 at 04:30P.M. at the registered office of the Company Situated at "Second Floor 448-D, Scheme no.51,Sangam Nagar, Indore (M. P.) 452006" inter-alia

1. To consider and approve Audited Standalone Financial Results with Audit Report for the Half Year and year ended March 31, 2019.
2. Any other Business with the permission of the chair.

The said notice may be accessed on the company's website www.sylphedu.com and may also be accessed on the website of stock exchange i.e. www.bseindia.com .

Also, Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's code of conduct for prevention of Insider Trading, the Trading Window for dealing in the securities of the company will remain close for the designated Persons and their Immediate relatives from May 14, 2019 till the completion of 48 hours from when the results are made available to public.

Kindly acknowledge.

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

**Dr. Rajesh Jain
Director
(DIN: 01704145)**

Encl: Notice of Board Meeting

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**NOTICE**

Pursuant to Regulation 29(1)(a) (as amended) of the SEBI (Listing obligations and Disclosure Requirements) Regulations 2015 , notice is hereby given that a meeting of the board of directors of the company shall be held on Thursday, May 30, 2019 at 4:30 pm at the registered office of the company – Second Floor, 448-D, Scheme No.51, Sangam Nagar , Indore-452006 (M.P) to consider financial results for the fourth quarter and year ended on 31st March, 2019 and any other related matter or any other matter.

For **Sylph Education Solutions Limited**

Dr. Rajesh Jain

Director

Date : 14/05/2019

Place : **INDORE**