

# 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: 29.08.2022**

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 Wednesday, September 14, 2022 to Tuesday, September 20, 2022 (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 20, 2022

Security Code and ID / Symbol	Type of security	Book Closure both days inclusive
BSE: Security Code: 539682 Security ID: LUCENT	Equity Shares	Wednesday, September 14, 2022 to Tuesday, September 20, 2022

a)	Date and Time of Commencement of E-voting	<b>Saturday, September 17, 2022 AT 09.00 A.M</b>
b)	Date and Time of ending of E- Voting	<b>Monday, September 19, 2022 AT 5.00 P.M</b>
c)	Cut-Off date for determining the eligibility to vote by Electronics or in the AGM	<b>Tuesday, 13th September, 2022</b>

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.