

# 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.lucentindustries.life  
CIN: L80302MP2010PLC023011

**Date: 07.09.2024**

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 **Monday, September 23, 2024 to Monday September 30, 2024** (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 30, 2024**.

Security Code and ID / Symbol	Type of security	Book Closure both days inclusive
BSE: Security Code: 539682 Security ID: LUCENT	Equity Shares	Monday, September 23, 2024 to Monday, September 30, 2024

a)	Date and Time of Commencement of E-voting	Friday, September 27, 2024 AT 09.00 A.M
b)	Date and Time of ending of E- Voting	Sunday, September 29, 2024 AT 5.00 P.M
c)	Cut-Off date for determining the eligibility to vote by Electronics or in the AGM	Monday, 23rd September, 2024

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

PARESH SENGAL  
DIRECTOR

Encl.: As above.

