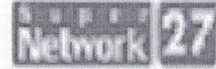
**SYLPH EDUCATION SOLUTIONS LIMITED**

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: 26.08.2021**

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 Monday, September 13, 2021 to Saturday, September 18, 2021 (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 18, 2021.

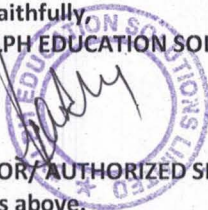
| Security Code and ID / Symbol   | Type of security     | Book Closure both days inclusive                                  |
|---|----------------------|---|
| <b>BSE:</b><br><b>Security Code: 539682</b><br><b>Security ID: SESL</b> | <b>Equity Shares</b> | <b>Monday, September 13, 2021 to Saturday, September 18, 2021</b> |

|    |   |   |
|----|---|---|
| a) | Date and Time of Commencement of E-voting   | <b>Wednesday, September 15, 2021 AT 09.00 A.M</b> |
| b) | Date and Time of ending of E- Voting  | <b>Friday, September 17, 2021 AT 5.00 P.M</b>     |
| c) | Cut-Off date for determining the eligibility to vote by Electronics or in the AGM | <b>Saturday, 11th September, 2021</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 LIMITED



**DIRECTOR/ AUTHORIZED SIGNATORY**  
Encl.: As above.