



SYLPH EDUCATION SOLUTIONS LIMITED

Regd. Off: ST4, 22 press complex, A.B.Road Indore(M.P.)-452008

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Info@sylphedu.com URL: www.sylphedu.com

CIN: L80302MP2010PLC023011



Date: 20/05/2017

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

With reference to above mentioned subject we hereby inform you that the Board Meeting of the Company is scheduled to be held on Tuesday, 30th day of May, 2017 at 03:00 P.M. at the registered office of the Company Situated at ST-4, 22 Press Complex A.B. Road Indore (M. P.) 452008 inter-alia

1. To consider and approve Audited Standalone Financial Results with Audit Report for the Half Year and year ended March 31, 2017.
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 22, 2017 till the completion of 48 hours from May 30, 2017 after the results are made available to public.

Kindly acknowledge.

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

**Chhaya Lakhmani
Company Secretary**

