

SALEM ERODE INVESTMENTS LTD.

Reg. Office: Door No. 61/A8 (38/A8), VJP Parijatham Apartments, 1st Avenue, Ashok Nagar, Chennai, Tamil Nadu- 600083

Corp. Office: V.K.K Building, Main Road, Irinjalakuda, Thrissur, Kerala - 680121

CIN NO. L31200TN1931PLC145816

Date: 09.02.2022

To,
Listing Manager,
Compliance Listing Department,
BSE Ltd (Bombay Stock Exchange)
P.J Tower, Dalal Street,
Mumbai- 400 001.

Scrip Code: 540181

Sub: Correction in the Intimation Letter for the Board Meeting conducted on 13th January, 2022

Dear Sir,

An intimation letter was submitted on 10th January, 2022 pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015 regarding conducting Board Meeting on **January 13, 2022**. There was a clerical mistake in the said letter. Instead of mentioning the date as **January 13, 2022** it was inadvertently mentioned as "January 13, 2021".

Your good office may kindly read and interpret the same accordingly.

Thanking You,
For Salem Erode Investments Ltd.

Manisha

Manisha Menon,
Company Secretary,
Mem. No.: A33083



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OF ICL FINCORP LTD