

Date: 05.08.2022

To,  
BSE Ltd  
P.J Tower, Dalal Street,  
Mumbai – 400 001  
Scrip Code: 540181

Sir,

Sub: Intimation of convening of Board Meeting of Salem Erode Investments Limited (“the Company”)

Pursuant to regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, a Board Meeting is scheduled to be held on Friday, the 12<sup>th</sup> day of August, 2022 at the corporate office of the Company at V.K.K Building, Main Road, Irinjalakuda, Thrissur, Kerala – 680121, inter-alia, to transact following businesses:

1. To consider and approve the unaudited standalone financial results of the Company for the quarter ended June 30, 2022.
2. To consider and approve offer & issue of 5,850 (Five Thousand Eight Hundred Fifty) Unlisted, Secured, Redeemable, Non-Convertible Debentures of face value of Rs. 1000/- each, at par, aggregating to Rs. 58,50,000/- (Rupees Fifty-Eight Lakhs and Fifty Thousand Only) on private placement basis.



+91 0480 2828071



salemerodeinvestmentsltd@gmail.com  
cs@salemerode.com



A SUBSIDIARY COMPANY  
OF ICL FINCORP LTD

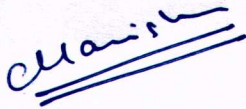
Further, in accordance with the Company's Code for Prevention of Insider Trading, the trading window for dealing in the Company's securities was closed from Friday, 01<sup>st</sup> day of July, 2022 and shall remain closed till 48 after the declaration of said financial results with the stock exchange.

This is for your information and records.

Thanking you,

Yours faithfully,

For **Salem Erode Investments Limited**



**Manisha N. Menon**  
**Company Secretary & Compliance Officer**  
(M. No. A33083)