

SALEM ERODE INVESTMENTS LTD.

Reg. Office: Door No. 61/A8 (38/A8), VJP
Parjatham 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: 06.02.2023

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 Tuesday, the 14th day of February, 2023 at the corporate office of the Company at V.K.K Building, Main Road, Irinjalakuda, Thrissur, Kerala – 680121, inter-alia, to transact following business:

To consider and approve the unaudited standalone financial results of the Company for the quarter and nine months ended December 31, 2022.

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 Sunday, 01st day of January, 2023 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)



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A SUBSIDIARY COMPANY
OF ICL FINCORP LTD