

Date: 28.06.2024

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

Sub: Closure of trading window of Salem Erode Investments Limited (“the
Company”)

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (“PIT Regulations”), as may be amended and Code of conduct for prevention of insider trading of the Company, the trading window in respect of Equity Shares of the Company shall remain closed with effect from July 01, 2024 till the expiry of 48 hours of declaration of Financial results of the Company for the quarter ended June 30, 2024. During the closure of trading window, all designated persons of the Company (including their immediate relatives) have been advised not to deal in Equity Shares of the Company. The intimation regarding the closure of trading window has been circulated to designated persons of the Company on June 28, 2024.

Kindly take the same on record and arrange to disseminate on the website of the exchange.

Thanking you,

Yours faithfully,

For **Salem Erode Investments Limited**

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

CC:

- 1) National Securities Depository Limited - Email Only
- 2) Central Depository Services (India) Limited - Email Only
- 3) Niche Technologies Private Limited, RTA - Email Only



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