

Salem Erode Investments Ltd

CIN No. L31200WB1931PLC007116

Reg. Office : 14, Motilal Nehru Road, Kolkata – 700029

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

Email : salemerodeinvestmentsltd@gmail.com ; md@icfincorp.com Tel : +91 33 24752834; +91 0480 2828071

To,

Listing Manager,

Compliance Listing Department,

BSE Ltd (Bombay Stock Exchange)

P.J Tower, Dalal Street,

Mumbai – 400 001.

Sub: Closure of Trading Window under SEBI (Prohibition of Insider Trading) Regulation, 2015 and Code of Conduct for Prevention of Insider Trading

Dear Sir,

Further to our letter dated 11th May, 2020, Submitted for closure of Trading window for designated persons of the company with effect from April 1, 2020 till the expiry of 48 hours of declaration of Audited Financial results of the company for the quarter and year ended March 31, 2020 in terms of securities and Exchange Board of India (Prohibition of Insider Trading) regulations, 2015 (hereinafter refer to as "**Prohibition Regulations**"), we herewith extend the closure of Trading window till the expiry of 48 hours of declaration of quarterly financial results of the company for the quarter ended 30th June, 2020 for designated persons of the company.

We reiterate that due to COVID-19 pandemic and due to lockdown and thereafter unlockdown ordered by Government of India across the country and to comply with directives issued by Central Government, State Government and Local authorities from time to time to contain spread of COVID-19, the operations and compliances of the company has been disrupted. However, our company ensures to take all



Salem Erode Investments Ltd

CIN No. L31200WB1931PLC007116

Reg. Office : 14, Motilal Nehru Road, Kolkata – 700029

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

Email : salemerodeinvestmentsltd@gmail.com ; md@icfincorp.com Tel : +91 33 24752834; +91 0480 2828071

necessary steps to comply with the obligations, disclosures and requirements to be made under SEBI regulations in effective and timely manner.

We request you to take the above information on records and disseminate the same on the board.

Thanking You,

Yours Faithfully,

For **Salem Erode Investments Limited**

K G ANILKUMAR

Managing Director

(DIN : 00766739)

Place: Irinjalakuda

Date: 1st July, 2020



CC: To,

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