

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: 29.05.2024

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

Sir,

Sub: Update on dividend in the Board Meeting held on May 29, 2024 of Salem Erode Investments Limited (“the Company”)

In continuation of letter dated May 23, 2024 relating to intimation of convening Board Meeting and pursuant to regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), the Company also submits that the Board has not recommended any dividend on equity shares for the financial year 2023-2024.

The meeting commenced at 04.00 p.m. (IST) and concluded at 06.30 p.m. (IST).

We request you to take the above on record and arrange to disseminate the same 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)



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OF ICL FINCORP LTD