Salem Erode Investments Ltd

CIN No. L31200WB1931PLC007116

Reg. Office: 14, Motilal Nehru Road, Kolkata, West Bengal - 700029

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

Email: salemerodeinvestmentsltd@gmail.com; cs@salemerode.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,

Pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 (hereinafter refer to as "Insider Trading Regulations") as may be amended till date and Code of Conduct for Prevention of Insider Trading, we submit that the Trading Window in respect of Securities of the company shall remain close with effect from 1st January, 2021 till the expiry of 48 hours of declaration of Unaudited Financial Results of the company for the quarter ended 31st December, 2020 for all designated persons of the company.

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

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Thanking You,

Yours Faithfully,

For Salem Erode Investments Limited

Erode /

Place: Irinjalakuda

Date: 2nd January, 2020

Manisha N Menon

Company Secretary

(Membership No: 33083)

CC: To.

(1) National Securities Depository Limited - Email Only

(2) Central Depository Services (India) Limited - Email Only

(3) Niche Technologies Private Limited, RTA - Email Only