

Salem Erode Investments Ltd

CIN No. L31200TN1931PLC145816

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

Email: salemerodeinvestmentsltd@gmail.com; cs@salemerode.com Tel: 91 0480 2828071; Website: www.salemerode.com

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

Dear Sir,

Sub: Intimation of Convening of 6th Board Meeting of 2021-22 to StockExchange

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform you that 6th Board Meeting for the Financial Year 2021-22 is scheduled to be held on Thursday, the 11th day of November, 2021 via video conferencing deemed to be held at the corporate office of the company at V.K.K Building, Main Road, Irinjalakuda, Trissur (District), Kerala - 680121, at 11:00A.M IST , inter-alia,

1. To Consider and approve the quarterly and half-yearly financial results for the period ended 30th September, 2021.
2. To discuss any other matters with the permission to the chair.

Further to our letter dated 30th of September, 2021, please also note that the trading window is closed for designated persons of the company since 1st of October, 2021 and it shall remain closed till the expiry of 48 hours of declaration of quarterly and half-yearly financial results for the period ended 30th September, 2021.

We request you to take the above on record and acknowledge the receipt of the same.

Thanking You,
Yours faithfully,

For Salem Erode Investments Limited



Place : Irinjalakuda
Date : 03rd of November, 2021

Manisha N. Menon
Company Secretary
Mem. No : A33083