

Date: 05.02.2022

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

Scrip Code: 540181

Sub: Correction in the Intimation Letter for conducting Board Meeting on 14th February, 2022

Dear Sir,
This is with reference to above, pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015, the undersigned had submitted the Intimation of the Board Meeting to be held on February 14, 2022, in which it was inadvertently mentioned that Company is going to hold 11th Board Meeting instead of 10th Board Meeting., the correction of the Intimation of BM dated 14.02.2022 submitted to your good self-office is as under:

Sub: Intimation of Convening of 10th Board Meeting of 2021-22 to Stock Exchange

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform you that 10th Board Meeting for the Financial Year 2021-22 is scheduled to be held on Monday, the 14th day of February, 2022 at the corporate office of the company at V.K.K Building, Main Road, Irinjalakuda, Trissur (District), Kerala – 680121, at 04:00 P.M, inter-alia, to consider and approve the Quarterly Financial Result for the Quarter ended 31st December, 2021 and to discuss any other item with the permission of the chair.

All other intimation submitted shall remain unchanged.

You are requested to take the above information in your record and oblige us.

Thanking You,

For Salem Erode Investments Ltd.

Manisha

Manisha Menon,
Company Secretary,
Mem. No.: A33083



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