CIN No. L31200WB1931PLC007116

Salem Erode Investments Ltd

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

Date : 7th September, 2019

<u>Sub :- General Announcement under Regulation 30 of Securities and Exchange Board</u> of India (Listing Obligations and Disclosures Requirement) Regulations, 2015 (hereinafter refer to as "SEBI (LODR)")

Dear sir,

With reference to above regulation read with SEBI circular CIR/CFD/FAC/62/2016, CIR/IMD/DF1/69/2016 dated 5 July, 2016 and 10th August, 2016 respectively i.e. for Implementation of IND – AS and timeline for submitting financial result under regulation 33 of SEBI (LODR).

In this connection this is to inform you that we had adopted IND – AS for the first time from financial year starting from 1st April, 2019. Accordingly, the timeline for submitting the financial result for the first half year of the adoption of IND – AS would be extended by one month. Hence, the timeline for submitting financial results for 2nd Quarter ending on 30th September, 2019 under regulation 33 of the SEBI (LODR) shall stand extended by one month.

We, therefore, ensures that we shall submit the financial result for the Quarter ended 30th September, 2019 in a timely manner and within due course.

We request your good self to take note of the above for your record and arrange the same to be disseminated on the board.

Thanking you, Yours faithfully,

