

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: 17.12.2021

To,
The Manager,
The Department of Corporate Services,
BSE Limited,
Floor 25, P.J. Towers,
Dalal Street, Mumbai- 400 001
Scrip Code: 540181

Dear Sir/ Madam,

Sub: Intimation of Board Meeting to consider offering of Unlisted, Secured, Redeemable, Non-Convertible Debentures

Pursuant to Regulation 29 of the SEBI (LODR), this to inform you that the meeting of Board of directors is scheduled to held on Wednesday, 22nd December, 2021 at the corporate office of the company at IInd Floor, V.K.K. Building, Main Road, Irinjalakuda, Thrissur, Kerala- 680121 at 04.00 P.M.

The purpose of this meeting, inter-alia, is to offer 35,800 (Thirty Five Thousand Eight Hundred) Unlisted, Secured, Redeemable, Non-Convertible Debentures of face value of Rs. 1000/- each, at par, aggregating to ₹3,58,00,000/- (Rupees Three Crores Fifty-Eight Lakhs only) on private placement basis.

This is forwarded for your record and dissemination of information.

Yours Faithfully,

For Salem Erode Investments Limited


Manisha N Menon
Company Secretary
M.No: A33083



Place : Irinjalakuda

Date : 17th December, 2021



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A SUBSIDIARY COMPANY
OF ICL FINCORP LTD