

To,
The Manager,
The Department of Corporate Services,
BSE Limited,
Dalal Street, Mumbai- 400 001

Scrip Code: 540181

Dear Sir/ Madam,

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

Pursuant to Regulation 29 of the SEBI (LODR), this is to inform you that the meeting of Board of Directors is scheduled to be held on Saturday, 30th day of April, 2022 at the Corporate Office of the Company at VKK Building, Main Road, Irinjalakuda, Thrissur, Kerala- 680121 at 04.00 P.M.

The purpose of this meeting, inter-alia, is to offer 9,050 (Nine Thousand and Fifty only) Unlisted, Unrated, Secured, Redeemable, Non-Convertible Debentures of face value of Rs. 1000/- each, at par, aggregating to Rs. 90,50,000/- (Rupees Ninety Lakhs Fifty Thousand only) on private placement basis and to consider any other items with the permission of the chair.

This is forwarded for your record and dissemination of information.

Yours Faithfully,

For Salem Erode Investments Limited,



Manisha

**Manisha Menon,
Company Secretary,
M. No. A33083**

Place: Irinjalakuda,
Date: 27th April, 2022



+91 0480 2828071



salemerodeinvestmentsltd@gmail.com
cs@salemerode.com



A SUBSIDIARY COMPANY
OF ICL FINCORP LTD