

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

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 Wednesday, 09th day of February, 2022 at the Corporate Office of the Company at VKK Building, Main Road, Irinjalakuda, Thrissur, Kerala- 680121 04.00 P.M.

The purpose of this meeting, inter-alia, is to offer 24,200 (Twenty-Four Thousand Two Hundred) Unlisted, Unrated, Secured, Redeemable, Non-Convertible Debentures of face value of Rs. 1000/- each, at par, aggregating to Rs. 2,42,00,000/- (Rupees Two Crores Forty-Two Lakhs only) on private placement basis.

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: 04th February, 2022



+91 0480 2828071



salemerodeinvestmentsltd@gmail.com
cs@salemerode.com

www.salemerode.com



A SUBSIDIARY COMPANY
OF ICL FINCORP LTD