

# SALEM ERODE INVESTMENTS LTD.

Reg. Office: Door No. 61/A8 (38/A8), VJP Panjatham 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: 04.11.2022

To,  
BSE Ltd  
P.J Tower, Dalal Street,  
Mumbai – 400 001  
Scrip Code: 540181

Sir,

Sub: Intimation of convening of Board Meeting of Salem Erode Investments Limited (“the Company”)

Pursuant to regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, a Board Meeting is scheduled to be held on Saturday, the 12<sup>th</sup> day of November, 2022 at the corporate office of the Company at V.K.K Building, Main Road, Irinjalakuda, Thrissur, Kerala – 680121, inter-alia, to transact following business:

- To consider and approve the unaudited standalone financial results of the Company for the quarterly and half yearly ended September 30, 2022.

Further, in accordance with the Company’s Code for Prevention of Insider Trading, the trading window for dealing in the Company’s securities was closed from Saturday, the 01<sup>st</sup> day of October, 2022 and shall remain closed till 48 after the declaration of said financial results with the stock exchange.

This is for your information and records.

Thanking you,

Yours faithfully,

For **Salem Erode Investments Limited**

*Manisha*

**Manisha N. Menon**  
**Company Secretary & Compliance Officer**  
(M. No. A33083)



+91 0480 2828071



salemerodeinvestmentsltd@gmail.com  
cs@salemerode.com



A SUBSIDIARY COMPANY  
OF ICL FINCORP LTD