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: 04.08.2023

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 Thursday, 10th day of August, 2023 at the corporate office of the Company at Main Road, Irinjalakuda, Thrissur, Kerala – 680121, inter-alia, to transact following businesses:

- To consider and approve unaudited standalone financial results of the Company for the quarter ended June 30, 2023.
- To discuss any other item with the permission of the chair

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, 01st day of July, 2023 and shall remain closed till 48 after the declaration of said financial results with the stock exchange.

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SUBSIDIARY COMPANY

OF ICL FINCORP LTD



+91 0480 2828071

salemerodeinvestmentsltd@gmail.com cs@salemerode.com This is for your information and records.

Thanking you,

Yours faithfully,

For Salem Erode Investments Limited

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

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