

SALEM ERODE INVESTMENTS LTD.

Reg. Office: Door No. 61/A8 (38/A8), VJP
Parjatham 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: 29.12.2023

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

Sir,

Sub: Intimation of Board Meeting of Salem Erode Investments Limited ("the Company")

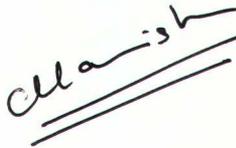
Pursuant to regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, a Board Meeting is scheduled to be held on Thursday, 04th day of January, 2024 at the corporate office of the Company at V.K.K. Building, Main Road, Irinjalakuda, Thrissur, Kerala - 680121, inter alia to transact the following business:

To consider and approve offer & issue of 89,400 Unlisted, Secured, Redeemable, Non-Convertible Debentures of face value of Rs. 1000/- each, at par, aggregating to Rs. 8,94,00,000/- (Rupees Eight Crores Ninety Four Lakhs Only) on private placement basis.

This is for your information and records.

Thanking you,
Yours faithfully,

For **Salem Erode Investments Limited**



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



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A SUBSIDIARY COMPANY
OF ICL FINCORP LTD