

Date: 30.01.2024

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 Monday, 5<sup>th</sup> day of February, 2024 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 December 31, 2023.
- To consider and approve offer & issue of 50,699 Unlisted, Secured, Redeemable, Non-Convertible Debentures of face value of Rs. 1000/- each, at par, aggregating to Rs. 5,06,99,000/- (Rupees Five Crores Six Lakhs Ninety Nine Thousand Only) on private placement basis.
- 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 Monday, 01<sup>st</sup> day of January, 2024 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 N. Menon**  
**Company Secretary & Compliance Officer**  
(M. No. A33083)