

Date: 22.05.2023

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 Monday, 29th day of May, 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 audited standalone financial results of the Company for the quarter and year ended March 31, 2023.
- To consider and approve audited financial statements for the financial year ended March 31, 2023.
- To consider and if thought fit, to recommend dividend for the financial year 2022-23.

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 April, 2023 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)