

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: 13.06.2023

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

Sub: Intimation of date of the 92nd Annual General Meeting (“AGM”) and its related information

Sir,

This is to inform you that the 92nd AGM of Salem Erode Investments Limited (“the Company”) is scheduled to be held on Saturday, 15th day of July, 2023 at 10.30 a.m. through Video Conferencing (“VC”)/ Other Audio-Visual means (“OAVM”), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Further, please note that the Company has fixed following dates in connection with its AGM for the financial year 2022-23.

Sl. No.	Particulars	Relevant Date
1.	AGM date	15.07.2023 (Saturday)
2.	Book closure period	10.07.2023 (Monday) to 15.07.2023 (Saturday) (both days inclusive)



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cs@salemerode.com

www.salemerode.com



A SUBSIDIARY COMPANY
OF ICL FINCORP LTD

3.	Cut-off date	08.07.2023 (Saturday)
4.	E - Voting Period	12.07.2023 (Wednesday) 10.00 a.m. IST to 14.07.2023 (Friday) 05.00 p.m. IST

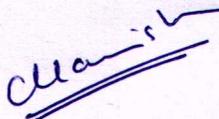
In accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities Exchange Board of India, Notice of AGM along with the Annual Report for the financial year 2022-23 will be sent only by electronic mode to those members whose e-mail addresses are registered with the Company/ RTA / Depositories.

We request you to take the above in your record and arrange to disseminate the above on the website of the exchange.

Thanking you,

Yours faithfully,

For **Salem Erode Investments Limited**



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