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

Ref: SEC/SEIL/BSE/2025/20

Date: 10.02.2025 Scrip Code: 540181

To, BSE Ltd P.J Tower, Dalal Street, Mumbai – 400 001

## Sub: Intimation under Regulation 29 and other applicable provisions, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations")

## Re: Salem Erode Investments Limited - Intimation of Board Meeting

A meeting of the Board of Directors of Salem Erode Investments Limited ("Company") is scheduled to be held on Friday, the 14<sup>th</sup> day of February 2025:-

1. To consider and approve unaudited standalone financial results of the Company for the quarter ended December 31, 2024.

Kindly take on record the above information.

For Salem Erode Investments Limited

K G Anilkumar Managing Director (DIN: 00766739)





salemerodeinvestmentsltd@gmail.com cs@salemerode.com



A SUBSIDIARY COMPANY

OF ICL FINCORP LTD

www.salemerode.com