

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 14th 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)



+91 0480 2828071



salemerodeinvestmentsltd@gmail.com
cs@salemerode.com

