



# **SOUTHERN MAGNESIUM AND CHEMICALS LIMITED**

Deccan Chambers, 5<sup>th</sup> Floor, 6-3-666/B, Somajiguda, Hyderabad - 500 082  
Phones: 23311789, 23312341, Fax: 040-23319871 E-Mail: [southernmagnesium@gmail.com](mailto:southernmagnesium@gmail.com)  
CIN : L27109TG1985PLC005303

Date: 28.01.2025

Place: Hyderabad

To  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400 001  
**BSE Scrip Code: 513498**

Dear Sir/ Madam,

## **Sub: Notice of Board Meeting**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 04<sup>th</sup> February, 2025 at the Registered Office of the Company situated at Deccan Chambers, 5<sup>th</sup> Floor, 6-3-666/B, Somajiguda, Hyderabad, Telangana – 500 082 to consider and approve, inter alia the Unaudited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2024 along with other agenda items.

Further, as per the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance to the code of conduct of the Company, the Trading window closure period has commenced from 1<sup>st</sup> January, 2025 and will remain closed till 48 hours after the announcement of financial results of the company to the stock exchange.

This is for your information and record.

**For Southern Magnesium and Chemicals Limited**

**N. Rajender Prasad**  
**Jt. Managing Director and CFO**  
**DIN: 00145659**