



## **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: 09.11.2022  
Place: Hyderabad

To  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400 001

Sub: Intimation of Board Meeting – Reg  
Ref: 1. Board Meeting Intimation submitted on 04.11.2022  
2. Email received from BSE Limited on 05.11.2022

Dear Sir,

With reference to the above mentioned subject relating to the referred Board Meeting intimation submitted on 04.11.2022 and in response to your email dated 05.11.2022 we hereby again submit the Board Meeting intimation with covering letter for the Notice of the meeting of the Board of Directors of the Company which will be held on Friday, the 11<sup>th</sup> day of November, 2022 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 for the Quarter and Half year ended 30<sup>th</sup> September, 2022.

Further to inform you that, the Trading Window for dealing in Equity Shares of the Company has been closed for insiders of the Company from October 01, 2022 to November 13, 2022 (both days inclusive) as per the Code of Conduct of the Company under the SEBI (Prohibition of Insider Trading) Regulation, 2015.

**For and on behalf of the Board of  
SOUTHERN MAGNESIUM AND CHEMICALS LIMITED**

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