

SOUTHERN MAGNESIUM AND CHEMICALS LIMITED

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

> Date: 31/03/2020 Place: Hyderabad

To
The General Manager
Department of Corporate Services
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, Phiroze Jeejeebhoy
Towers, Dalal Street, Fort, Mumbai- 400 001

BSE Scrip Code: 513498

Sub: Intimation of Closure of Trading Window

We wish to inform that pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company shall remain closed for Directors, Promoters, Designated Employees and Specified Connected Persons of the Company from March 31, 2020 till 48 hours after the declaration of financial results for the quarter and year ended March 31, 2020.

This is for your information and record.

Thanking You,

For Southern Magnesium and Chemicals Limited

N. Rajender Prasad

Jt. Managing Director and CFO

DIN: 00145659