

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: <u>southernmagnesium@gmail.com</u> CIN : L27109TG1985PLC005303

> Date: 08.04.2019 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 in terms of the Company's Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the respective Circular of BSE dated April 2, 2019 with respect to the 'Clarification regarding trading restriction period', 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 immediate effect till 48 hours after the declaration of financial results for the quarter and year ended March 31, 2019.

This is for your information and record.

Thanking You, For Southern Magnesium and Chemicals Limited

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N. Rajender Prasad Jt. Managing Director and CFO