

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: 31.12.2022 Place: Hyderabad

To
The General Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, 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 January 1, 2023 till 48 hours after the declaration of financial results for the quarter ended December 31, 2022.

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