



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: 20.01.2023

Place: Hyderabad

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

Sub: Intimation of Board Meeting – Reg

Dear Sir,

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday, the 31st day of January, 2023 at the Registered Office of the Company situated at Deccan Chambers, 5th Floor, 6-3-666/B, Somajiguda, Hyderabad, Telangana – 500 082 to consider and approve, inter alia, the Unaudited Financial Results for the Quarter ended 31st December, 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 January 01, 2023 to February 02, 2023 (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**

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