

SOUTHERN MAGNESIUM AND CHEMICALS LIMITED

Deccan Chambers, 5th Floor, 6-3-666/B, Somajiguda, Hyderabad-500 082
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CIN : L27109TG1985PLC005303

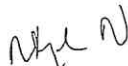
BSE INTIMATION

Date: 11/5/2022
Place: Hyderabad

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, the 20th day of May, 2022 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 Audited Financial Results for the quarter and year ending 31st March, 2022 along with the other items of the Agenda.

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 April 1, 2022 to May 22, 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