



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: 30.01.2024

Place: Hyderabad

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

BSE Scrip Code: 513498

Dear Sir/ Madam,

Sub: Notice of Board Meeting

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 06th February, 2024 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:

1. Unaudited Financial Results of the Company for the quarter ended 31st December, 2023.
2. To consider the appointment of Mr. V. Raghunath (DIN: 10405110) as a Nominee Director of APIDC in place of Mrs. Padmavathi Kollipara (DIN: 08687172).

Further, as per the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance to the code of conduct of the Company, the Trading window closure period has commenced from 1st January 2024 and will remain closed till 48 hours after the announcement of financial results of the company to the stock exchange.

This is for your information and record.

For Southern Magnesium and Chemicals Limited

N. Rajender Prasad
Jt. Managing Director and CFO
DIN: 00145659