



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

NOTICE OF BOARD MEETING

Date: 04-02-2021

Place: Hyderabad

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday the 11th day of February, 2021 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, 2020.

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, 2021 to February 13, 2021 (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. Rajender Prasad Nuthakki
Joint Managing Director & CFO
DIN: 00145659**