



To,  
BSE Limited  
P. J. Towers, Dalal Street  
Mumbai-400001

Dear Sir / Madam,

**Sub:** Intimation of Board Meeting under regulation 29 (1) (a) read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**Unit:** MSR India Limited (Scrip Code: 508922)

With reference to the subject cited, this is to inform the exchange that meeting of the board of directors of MSR India Limited will be held on Friday, the 20<sup>th</sup> day of May, 2022 at 3.00 p.m. at the registered office of the company situated at Plot No. D16, Road no. 73, Phase-IV, IDA, Jeedimetla Hyderabad Telangana 500055, to consider and approve the following:

1. Audited financial results for the quarter & year ended 31.03.2022.
2. Auditors Report for the quarter & Year ended 31.03.2022.
3. Any other business with the permission of the Chair.

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully,  
For MSR India Limited



Durga Adi Deva Prasad Challa  
DIN (09029943)  
Wholetime Director cum CFO



Unit-I: Jeedimetla ;  
Unit-II: Bachupally ;  
Unit-III: Chetlapotharam

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CIN - L15122TG2002PLCO39031

## MSR INDIA LIMITED

Registered Office: Plot No.D-16, Road No.73,  
Phase-IV Extn., Jeedimetla, Hyderabad- 500055, India  
Unit III: Sy No 42/A, Chetlapotharam (V), Jinnaram (M),  
Sangareddy (Dt), Hyderabad - 502319, India