



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

Date: 30.06.2022

Dear Sir/Madam,

**Sub: Closure of trading window**

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

We would like to inform you that as per the Company's minimum Standards Code of Conduct to regulate, monitor and report trading by its Employees and other Connected Persons under SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) (PIT Regulations), the Trading Window for dealing in the Securities of the Company shall remain closed from 1<sup>st</sup> July, 2022 upto 48 hours from the declaration of un-audited financial results for the first quarter ended 30<sup>th</sup> June, 2022.

The same has been intimated to all the directors, officers and designated employees of the Company.

Further the date of Board Meeting for considering the said financial results for the first quarter ended 30<sup>th</sup> June, 2022 shall be intimated in due course.

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

Thanking you.

Yours faithfully,  
For MSR India Limited

  
  
Durgadideva Varaprasad Challa  
Executive Director cum CFO  
DIN: (09039943)

CC: To all the Designated Employees / Directors /Officers



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