



To,

Date: 18/03/2019

BSE Limited  
P.J. Towers, Dalal Street,  
Mumbai – 400 001

Dear Sir/ Madam,

**Sub: Closure of Trading Window**

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby inform that in terms of Company's' Code of Conduct for Prevention of Insider Trading, the Trading window for dealing in securities of the Company will remain closed for all the insiders from Tuesday, the 19<sup>th</sup> day of March, 2019 to Sunday, the 24<sup>th</sup> day of March, 2019 (both days inclusive) for the purpose of Appointment of Managing Director and Company Secretary and Investment in Mutual Funds in Board meeting scheduled to be held on Friday, the 22<sup>nd</sup> day of March, 2019 at 11.00 AM at the Registered Office of the Company.

Request you take the same on records.

Yours Truly,  
For MSR India Limited

*S. Bharathi*

S.Bharathi  
Independent Director  
(DIN: 07669720)



Unit - I : Jeedimetla Unit - II : Bachupally

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CIN - L15122TG2002PLC039031

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Hyderabad - 500033

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