

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

Dear Sir/Madam,

Sub: Closure of trading window

Unit: MSR India Limited (Scrip Code: 508922)

This is to inform that as per the Company's internal Code for Prevention of Insider Trading (as amended w.e.f. May 9, 2015) the trading window for dealing in the securities of the Company is closed for the Company's Directors / Officers and designated employees of the Company from February 2, 2019 and will re-open 48 hours after the publication of the quarterly un-audited financial results to the public in the Board Meeting scheduled to be held on February 14, 2019. This is for the information and records of the Exchange, please.

Thanking you.

Yours Faithfully, For MSR India Limited Durga Adi Deva Vara Prasad Challa Chief Financial Officer

CC: To all the Designated Employees / Directors /Officers

BSCIC BOOK REGISTERED

Unit - 1 : Jeedimetla Unit - II : Bachupally 0 040-23686600 oinfo@msrindia.in www.msrindia.in oww.drcopper.in CIN - L15122TG2002PLC039031

MSR INDIA LIMITED MSR Towers, 3rd floor Road No-36, Jubilee Hills Hyderabad - 500033

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