



Date: 04.11.2020

To,
The Manager
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Dear Sir/ Madam,

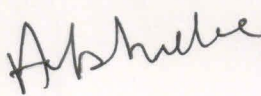

Sub: Intimation of Book Closure regarding 37th Annual General Meeting:
Ref: MSR India Limited (BSE Scrip Code: 508922)

Pursuant to Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we inform that the Register of Members and Share Transfer Books of the Company will remain closed from 20th December, 2020 to 26th December, 2020 (Both days inclusive) for the purpose of convening Annual General Meeting of the Company scheduled to be held on Saturday, the 26th day of December, 2020 at 11.30 a.m. at through Video Conferencing / Other Audio Visual Means ("OAVM").

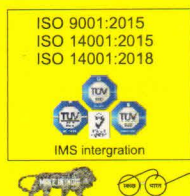
This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully,
For MSR India Limited

T. Abhilash
CS & Whole Time Director
(DIN: 06725012)



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