

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

Date: 06.09.2021



Dear Sir/ Madam,

Sub: Intimation of Book Closure regarding 38th 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 24th September, 2021 to 30th September, 2021 (Both days inclusive) for the purpose of convening Annual General Meeting of the Company scheduled to be held on Thursday, the 30th day of September, 2021 at 09.00 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



Durgadideva Varaprasad Challa
Whole Time Director cum CFO
(DIN: 09039943)

ISO 9001:2015
ISO 14001:2015
ISO 14001:2018



IMS Intergration



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