



Date: 25.01.2022

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

Dear Sir / Madam,

Sub: Intimation of Board Meeting under regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015

Unit: MSR INDIA LIMITED (Scrip Code: 508922)

With reference to the subject cited, this is to inform the Exchange that meeting of the Board of Directors of M/s MSR India Limited will be held on Thursday, the 10th day of February 2022, at 4.00 p.m. at the registered office of the company to consider the following:

1. Un-audited financial results for the quarter ended 31.12.2021.
2. Limited Review Report for the quarter ended 31.12.2021
3. Any other business with the permission of the Chair.

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

Thanking you.

Yours faithfully,
For MSR India Limited

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

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



Unit-I: Jeedimetla ;
Unit-II: Bachupally ;
Unit-III: Chetlapotharam

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CIN - L15122TG2002PLC039031

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