



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

Date: 31.12.2021

Dear Sir/Madam,

Sub: Closure of trading window

Unit: MSR India Limited (Scrip Code: 508922)

We would like to inform you that as per the Company's minimum Standards Code of Conduct to regulate, monitor and report trading by its Employees and other Connected Persons under SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) (PIT Regulations), the Trading Window for dealing in the Securities of the Company shall remain closed from 1st January, 2022 upto 48 hours from the declaration of unaudited financial results for the Third quarter ended 31st December, 2021.

The same has been intimated to all the directors, officers and designated employees of the Company.

Further the date of Board Meeting for considering the said financial results for the Third quarter ended 31st December, 2021 shall be intimated in due course.

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)

CC: To all the Designated Employees / Directors /Officers



Unit - I : Jeedimetla Unit - II : Bachupally
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