



Date: 31.08.2022

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

Dear Sir/ Madam,


Sub: Intimation of Book Closure regarding 39th 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 Saturday, 17.09.2022 to Friday, 23.09.2022 (Both days inclusive) for the purpose of convening Annual General Meeting of the Company scheduled to be held on Friday, 23rd September, 2022 at 9.00 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



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

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🌐 www.msrindia.in 🌐 www.drcopper.in

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

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