



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

Date: 25.10.2022

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 Monday, the 31st day of October, 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 30.09.2022
2. Limited Review Report for the quarter ended 30.09.2022
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



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



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