



To,

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

Date: 05.11.2021

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 Friday, the 12<sup>th</sup> day of November 2021, 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 30.09.2021.
2. Limited Review Report for the quarter ended 30.09.2021
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  
Wholetime 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