



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

Date: 02.03.2021

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 5<sup>th</sup> day of March, 2021, at 3.00 p.m. at the registered office of the company to consider the following:

1. Proposal for Disposal/Sale or transfer of entire freehold non-agriculture land of MSR India Ltd on as is where is basis etc.,
2. 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

Durgā Adi Deva Vara Prasad Challa  
Whole Time director



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**MSR INDIA LIMITED**

Sy No 42/A Chetlapotharam[v],  
Jinnaram[M], Sangareddy [Dt]  
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