



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

Date: 02.08.2023

Dear Sir / Madam,

Sub: Intimation of Board Meeting under regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015.

With reference to the subject cited, this is to inform to the exchange that meeting of the Board of Directors of MSR India Limited will be held on Thursday, the 10th day of August, 2023 at 04.00 P.M. at the registered office of the Company to consider the following:

1. Un-Audited Financial Results for the Quarter ended 30.06.2023.
2. Any other business with the permission of the Chair.

Further, with reference to the above meeting for the purpose of declaration of Un-Audited Financial Results, the Company has already intimated to the Exchanges that the trading window for dealing in securities of the Company by the all designated persons, their immediate relatives and all connected persons covered under the Company's Code of Conduct shall remain closed from 01st July 2023 till 48 hours after the declaration of the Un-Audited Financial Results for the Quarter ended 30th June 2023.

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully,
For **MSR India Limited**



Durgaadheva Varaprasad Challa
Whole-time Director
(DIN: 09039943)



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