



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

Date: 15.03.2022

Dear Sir / Madam,

Sub: Outcome of board meeting under regulation 30 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 at the Board meeting of M/s. MSR India Limited held on Tuesday, the 15th day of March, 2022 at 04.30 p.m. at the registered office of the Company situated at Plot No: D16, Road No.73, Phase-IV, IDA, Jeedimetla, Hyderabad, Telangana-500055 considered and approved the enter into agreement with JIO online Platform for Listing of products of the company.

The meeting of the Board of Directors commenced at 04.30 P.M (IST) and concluded at 06.15 P.M (IST)

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

Thanking you.

Yours faithfully,
For MSR India Limited



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