

To,

Date: 09.12.2021

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

Dear Sir / Madam,

Intimation of Board Meeting under regulation 29 of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015

MSR India Limited (Scrip Code:508922) Ref:

With reference to the subject cited, this is to inform the Exchange that the meeting of the Board of Directors of MSR India Limited will be held on Monday, the 27th day of December, 2021at 11.30a.m. at the registeredoffice of the company situated at Plot No-D-16, Road No-73, Phase-IV, IDA, Jeedimetla, Hyderabad – 500055, Telangana to consider the following:

- 1. To consider Reduction in the Share Capital of the Company.
- 2. Any other business with the permission of the Chair.

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

Thanking you.

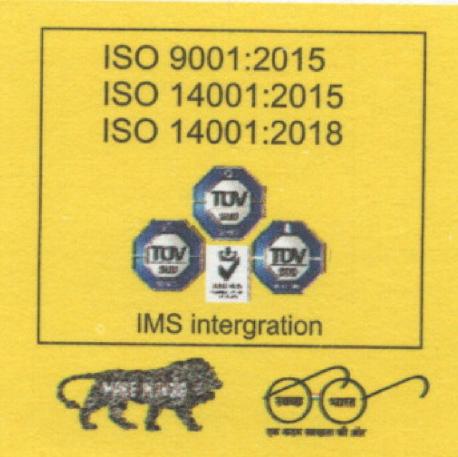
Yours faithfully,

For MSR India Limited

Durga adidewa Vara Prasad Challa

WHOLETIME 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

