



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

Date: 19.05.2023

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 Monday, the 29th day of May, 2023 at 04.30 P.M. at the registered office of the Company to consider the following:

1. Financial Results for the Quarter & Financial Year ended 31.03.2023.
2. Any other business with the permission of the Chair.

Further, with reference to the above meeting for the purpose of declaration of 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 April 2023 till 48 hours after the declaration of the Financial Results for the Quarter and Financial Year ended 31st March 2023.

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

Thanking you.

Yours faithfully,

For MSR India Limited



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

ISO 9001:2015
ISO 14001:2015
ISO 14001:2015



Unit-I: Jeedimetla ;
Unit-II: Bachupally ;
Unit-III: Chetlapotharam

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CIN - L15122TG2002PLCO39031

MSR INDIA LIMITED

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