



Date: 09.03.2022

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

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 Saturday, the 12th day of March 2022, at 4.00 p.m. at the registered office of the company to consider the following:

1. Proposed to enter the company products with online platforms.
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

M. Vinod Kumar

Vinod Kumar Maganti
Executive Director
DIN: (08694139)



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