

Date: 01/11/2014



To,

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

Dear Sir/Madam,

**Sub: Intimation of closure of trading window for the purpose of Declaration of Financial Results for the quarter ended 30/09/2014.**

With reference to the Prohibition of Insider Trading Regulations, 1992 regarding the subject cited above, this is to inform the Exchange that the ensuing Board meeting of **M/s. MSR INDIA LIMITED** will be held on **Monday, 10<sup>th</sup> November, 2014**, inter alia, to consider and take on record the un-audited financial results for the Second Quarter ended 30<sup>th</sup> September, 2014, for the mentioned purpose trading window in respect of the company's Securities shall remain closed for all the Directors/ Officers/ Designated Employees of the Company from the opening of Trading hours on 03<sup>rd</sup> November, 2014 till the close of trading hours on 11<sup>th</sup> November, 2014 as per the code and conduct for prevention of Insider Trading.

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

Thanking you.

Yours faithfully,  
For **MSR INDIA LIMITED**

  


**M. Srinivasa Reddy  
Managing Director**

**MSR India Ltd.**

CIN-L40102AP2002PLC039031

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