



Date: 08th November, 2018

BSE Limited
Department of Corporate Services
1st Floor, P J Towers, Dalal Street
Mumbai - 400001

Dear Sir/Madam

SECURITY /SCRIP CODE: MSRINDIA/508922

Sub: Intimation of Board Meeting to be held on 14TH November of 2018 to declare 2nd Quarter results.

Ref: Regulation 29(2) of SEBI (LODR) Regulations, 2015.

With reference to above mentioned subject, we inform the Stock Exchange that the Meeting of the Board of Directors of M/s. MSR India Limited has been scheduled to be held on Wednesday, 14th November of 2018, at 11.00 AM., at the registered office of the Company to consider and approve the following matters.

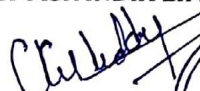
1. Unaudited Q2 Results for the quarter ended and half year ended 30th September 2018.
2. Limited Review Report for the quarter ended and half year ended 30th September 2018.
3. Any other business with the permission of the Chairman.

In this connection, the trading window shall remain closed for all the directors / officers / designated employees / promoters of the Company from 10th November 2018 to 14th November 2018 (both day inclusive).

Kindly take note of the above information and for your record.

Thanking You,

Yours Faithfully,
For MSR INDIA LIMITED


K V Rajasekhara Reddy
Managing Director



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