

Date: 01.02.2018



To
The BSE Limited,
Corporate Relation Department,
PJ Tower, Dalal Street,
Mumbai-400001

Dear Sir,

Sub: Declaration of Closure of trading Window for the quarter ended 31st December, 2017.

With reference to above mentioned subject, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per company's code of conduct for prevention of insider trading, the trading window for dealing in the securities of the company will remain closed from 5th February, 2018 and will be open 48 hours after the declaration of unaudited financial result of the company for the quarter ended December 31, 2017.

Thanking You,
Yours Faithfully,
For MSR India Limited



Abilash Tumula
(Company Secretary)



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