

Date: 29.12.2023

BSE Limited P. J. Towers, Dalal Street Mumbai – 400001

Dear Sir,

To,

Sub: Closure of trading window under SEBI (Prohibition of Insider Trading) Regulations, 2015

Unit: MSR India Limited (Scrip Code: 508922)

With reference to the subject cited and pursuant to the Company's Code of Conduct for Prevention of Insider Trading adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will remain closed from 01stJanuary, 2024 till 48 hours after the declaration of Un-audited Financial Results of the Company for the Quarter ended 31.12.2023, for all designated persons, their immediate relatives and all connected persons covered under the Company's Code of Conduct.

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

Thanking you.

Yours faithfully, For MSR India Limited

DurgaadidevaVakoprovi ver Whole-time Director & CrO (DIN: 09039943)



Unit - I : Jeedimetla Unit - II : Bachupally 0 040-23686600 • info@msrindia.in www.msrindia.in • www.drcopper.in CIN - L15122TG2002PLC039031 MSR INDIA LIMITED Sy No 36, Bowarampet (V) Quthbullapur(M) RR Dist, Hyderabad - 500 043

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