

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: 524534)

With reference to the subject cited, this is to inform to the exchange that meeting of the Board of Directors of MSR India Limited will be held on Tuesday, the 28th day of May, 2024 at 05.00 P.M. at the registered office of the Company to consider the following:

1. Audited Financial Results of the Company for the Quarter and Financial Year ended 31.03.2024.
2. Any other business with the permission of the Chair.

Further, with reference to the above meeting for the purpose of declaration of Audited Financial Results of the Company for the Quarter and Financial Year ended 31.03.2024, the Company has already intimated to the Exchange that the trading window for dealing in securities of the Company by the designated persons, their immediate relatives and all connected persons covered under the Company's Code of Conduct shall continue to remain closed from 01.04.2024 till 48 hours after the declaration of the Audited Financial Results of the Company for the Quarter and Financial Year ended 31.03.2024.

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

Thanking you.

Yours faithfully,

For MSR India Limited


Durgaadideva Varaprasad Challa
Whole-time Director & CFO
(DIN: 09039943)



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