

July 26, 2019

To,
Deputy General Manger
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Security Code No. 505690

Sub: Intimation of Board Meeting to be held on Friday, August 09, 2019

Dear Sir / Madam,

As required under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on **Friday, August 09, 2019** to consider the following agenda:

- 1) To consider and approve Unaudited Financial Results as recommended by the Audit Committee for the quarter ended 30th June, 2019.
- 2) Any other matter with the permission of the Chair.

In accordance with the Company's Code of Conduct to Regulate, Monitor and Report trading by Designated Persons and Immediate Relatives of Designated Persons pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015, the trading window for dealing in the securities of the Company has been closed from July 01, 2019 and shall re-open 48 hours after the declaration of Financial Results to the Stock Exchange.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

FOR BRADY & MORRIS ENGG. CO. LTD



KHUSHMEETA BAFNA
COMPANY SECRETARY & COMPLIANCE OFFICER