

BRADY & MORRIS ENGINEERING COMPANY LTD.

CIN -L29150MH1946PLC004729

Brady House, 12-14, Veer Nariman Road, Fort, Mumbai - 400 001.

Tel:- (022)22048361-65 Fax: (022)22041855; E-mail id:- bradys@mtnl.net.in

Notice is hereby given that pursuant to Regulation 29 (1) (d) read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company is scheduled to be held at Mumbai on **Wednesday, May 30, 2018** to consider, approve and take on record Audited Financial Results of the Company for the year ended March 31, 2018.

Further, in terms of the Company's Code of Conduct for prevention of Insider Trading, the trading window for dealing in the securities of the company shall remain closed from May 23, 2018 for all designated Persons of the Company and their immediate relatives with immediate effect and shall be opened 48 hours after the information is made public.

This intimation is also available on website of the Company at www.bradymorris.in and on the website of the Stock Exchange where the shares of the Company are listed at www.bseindia.com.

For and On behalf of the Board
For BRADY & MORRIS ENGG. CO. LTD.

Sd/-
PAVAN G. MORARKA
CHAIRMAN (DIN: 00174796)
Place: Mumbai
Date: May 21, 2018