

BRADY & MORRIS ENGG. CO. LTD.

CIN: L29150MH1946PLC004729

Registered Office: Brady House, 4th Floor, 12/14
Veer Nariman Road, Fort, Mumbai - 400 001.

Tel: (022)22048361-65 | **Fax:** (022)22041855 |

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NOTICE

Notice is hereby given that pursuant to Regulation 29(1)(a) and Regulation 47(1)(a) 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 **Tuesday, February 09, 2021 through Audio Visual means** to consider and approve the Unaudited financial results of the Company for the quarter ended December 31, 2020.

Further, in terms of 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 January 01, 2021 and shall remain closed till 48 hours after the announcement of financials results till February 11, 2021.

This intimation is also available on Company's website www.bradymorris.in and BSE website www.bseindia.com.

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

Sd/-

PAVAN G. MORARKA

CHAIRMAN

Place : Mumbai

Date : January 25, 2021

(DIN: 00174796)