

August 22, 2019

To,

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

**Security Code No.: 501391**

**Sub: Intimation of Book Closure pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 17, 2019 to Saturday, September 21, 2019 (both days inclusive) for taking record of the Members of the Company for the purpose of the 106<sup>th</sup> Annual General Meeting ("AGM") for the Financial Year 2018-19.

Security Code	Security Symbol	Type of Security	Book Closure Date (both days inclusive)		Purpose
			From	To	
501391	WHBRADY	EQUITY	Tuesday, September 17, 2019	Saturday, September 21, 2019	For the purpose of Annual General Meeting scheduled on September 21, 2019.

Kindly take the same on record.

Thanking you,

Yours faithfully,

FOR W. H. BRADY & CO. LTD.



**KHUSHMEETA BAFNA**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**

: BRANCHES :