

August 22, 2019

To,

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

Security Code No.: 505690

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 73rd 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	
505690	BRADYM	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 BRADY & MORRIS ENGG. CO. LTD.

KHUSHMEETA BAFNA
COMPANY SECRETARY & COMPLIANCE OFFICER