

BRADY & MORRIS ENGINEERING COMPANY LTD.

CIN NO. - L29150MH1946PLC004729

Regd. Office: "Brady House", 12-14, Veer Nariman Road, Fort, Mumbai - 400 001. (India)

Tel.: (022) 22048361-65 • Fax : (022) - 22041855 E-mail : bradys@mtnl.net.in • Website : www.bradys.in

August 17, 2022

To,

BSE Limited,
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Security Code No.: 505690

Sub: Book Closure Intimation

Security	Security	Type of	Book Closure Date		Purpose
Code	Symbol	Security	(both days inclusive)		
			From	То	
505690	BRADYM	EQUITY	Monday,	Friday,	For the purpose of 76th
			September 19,	September 23,	Annual General Meeting
			2022	2022	scheduled on September
					23, 2022 being conducted
					through VC/OAVM
					Facility.

Kindly take the same on record.

Thanking you,

Yours faithfully,

FOR BRADY & MORRIS ENGG. CO. LTD.

KHUSHMEETA BAF

COMPANY SECRETARY & COMPLIANCE OFFICER



WORKS: Factory: Plot No. 326/B, Opp. Govt. Bore Well, Sarsa-Kanera Road, Sarsa Patia,

Village: Kanera, Tal: Matar, Dist: Kheda-387540, • Phone: 9727748933 & 02694 - 288 900

AN ISO 9001: 2008 CERTIFIED COMPANY