

August 24, 2021

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

**Security Code No.: 505690**

**Sub: Book Closure Intimation**


Security Code	Security Symbol	Type of Security	Book Closure Date (both days inclusive)		Purpose
			From	To	
505690	BRADYM	EQUITY	Saturday, September 25, 2021	Wednesday, September 29, 2021	For the purpose of 75 <sup>th</sup> Annual General Meeting scheduled on September 29, 2021 being conducted through VC/OAVM Facility.

Kindly take the same on record.

Thanking you,

Yours faithfully,

FOR BRADY & MORRIS ENGG. CO. LTD.

  
**KHUSHMEETA BARUA**  
COMPANY SECRETARY & COMPLIANCE OFFICER

