

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 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	То	
505690	BRADYM	EQUITY	Saturday, September 25, 2021	Wednesday, September 29, 2021	For the purpose of 75 th 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 BAFNA MUMBA

