

November 06, 2018

To,

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

Security Code No. 505690

Sub: Intimation of Board Meeting to be held on Wednesday, November 14, 2018

Dear Sir / Madam,

We wish to inform you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, November 14, 2018**, inter alia, to consider and approve Unaudited Financial Results as recommended by the Audit Committee for the quarter ended September 30, 2018.

Pursuant to the provisions of the Company's Code of Conduct for prevention of Insider Trading, read with SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company shall remain closed for all Designated Persons from November 7, 2018 till 48 hours after communication of declaration of Financial Results to the Stock Exchange.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

FOR BRADY & MORRIS ENGG. CO. LTD



KHUSHMEETA BAFNA
COMPANY SECRETARY & COMPLIANCE OFFICER