

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

November 03, 2020.

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

Reg. Security Code No: 505690

Sub: Book Closure Intimation

Scrip Code	Security Symbol	Type of Security	Book Closure (both days inclusive)		Purpose
			From	То	
505690	BRADYM	Equity Shares	24/11/2020	28/11/2020	For the purpose of 74th Annual General Meeting scheduled on November 28, 2020 being conducted through VC/OAVM Facility

Kindly take the same on record and facilitate.

Thanking You.

Yours faithfully, FOR **BRADY & MORRIS ENGG. CO. LTD.**

Argim,

RAJENDER KUMAR SHARMA DIRECTOR (DIN: 01215327)

