

To,

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 21, 2023

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	1
505690	BRADYM	EQUITY	Monday, September 18, 2023	Friday, September 22, 2023	For the purpose of 77 th Annual General Meeting scheduled on September 22, 2023 being conducted through VC/OAVM Facility.

Kindly take the same on record.

Thanking you,

Yours faithfully,

FOR BRADY & MORRIS ENGG. CO. LTD.

KHUSHMEETA BAFNA 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 - 304200