January 25, 2021

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 Tuesday, February 09, 2021

Dear Sir / Madam,

As required under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on **Tuesday, February 09, 2021 through Audio Visual means** to consider the following agenda:

1) To consider and approve Unaudited Financial Results as recommended by the Audit Committee for the quarter ended December 31, 2020.
2) To consider and approve Partial Redemption of 7% Redeemable Non-Cumulative Non-Convertible Preference Shares at Rs. 10/- each before expiry of the existing term of 15 years subject to the availability of funds out of accumulated/surplus profits.
3) Any other matter with the permission of the Chair.

In accordance with the Company's Code of Conduct to Regulate, Monitor and Report trading by Designated Persons and Immediate Relatives of Designated Persons pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015, the trading window for dealing in the securities of the Company has been closed from January 01, 2021 and shall remain closed till 48 hours after the announcement of financials results till February 11, 2021.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

FOR **BRADY & MORRIS ENGG. CO. LTD**

KHUSHMEETA BAFNA
COMPANY SECRETARY & COMPLIANCE OFFICER