

January 12, 2019

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 Friday, February 08, 2019**

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 **Friday, February 08, 2019**, inter alia, to consider and approve Unaudited Financial Results as recommended by the Audit Committee for the quarter ended December 31, 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 February 01, 2019 till 48 hours after 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**