

BRADYS W.H.BRADY & CO. LTD.

CIN No. - L17110MH1913PLC000367

Regd. Office: BRADY HOUSE, 12-14, VEER NARIMAN ROAD, FORT, MUMBAI - 400001. INDIA TEL.: (022) - 22048361-65 • 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.: 501391

Sub: Book Closure Intimation

| Scrip Code | Security Symbol | Type of Security | Book Closure (both days inclusive) | | Purpose |
|---------------|--------------------|---------------------|---------------------------------------|------------|--|
| | | | From | То | |
| 501391 | WHBRADY | Equity Shares | 24/11/2020 | 28/11/2020 | For the purpose of 107th 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 W. H. BRADY & COMPANY LIMITED

RAJENDER KUMAR SHARMA CHIEF FINANCIAL OFFICER

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