

Date: November 20, 2017.

To,
Deputy General Manager,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai - 400 001.

Security Code No. : 501391

Sub: Intimation of Board Meeting to be held on Wednesday, December 6, 2017.

Dear Sir / Madam,

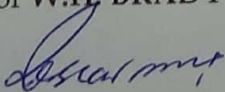
As required under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on **Wednesday, December 6, 2017** to consider and approved unaudited financial results for the quarter ended September 30, 2017 and any other business with the permission of the Chair

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 November 27, 2017 till 48 hours after communication of declaration of Financial Results to the Stock Exchange.

Kindly take the same on your record.

Yours faithfully,

For **W.H. BRADY & CO. LTD.**



R. K. SHARMA
CHIEF FINANCIAL OFFICER

: BRANCHES :

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