

Date: January 16, 2018.

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 Saturday, February 10, 2018.**

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 **Saturday, February 10, 2018** to consider and approve unaudited financial results for the quarter ended December 31, 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 February 3, 2018 till 48 hours after communication of 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**

*K.J. Desai*

**KHUSHBU DESAI**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**

