

May 13, 2019

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 Tuesday, May 21, 2019

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, May 21, 2019** to consider the following agenda:

- 1) To consider and approve Audited Financial Results (Standalone & Consolidated) as recommended by the Audit Committee for the quarter & year ended 31<sup>st</sup> March, 2019.
- 2) 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 April 03, 2019 and shall re-open 48 hours after the declaration of Financial Results to the Stock Exchange.

Kindly take the same on your record.

Yours faithfully,

FOR W. H. BRADY & CO. LTD.



**KHUSHMEETA BAFNA**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**

: BRANCHES :