

W. H. BRADY & COMPANY LTD.

CIN : L17110MH1913PLC000367

Registered Office : Brady House, 4th Flr., 12/14
Veer Nariman Road, Fort, Mumbai - 400 001.

Tel: (022)22048361-65 | **Fax:** (022)22041855

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NOTICE

Notice is hereby given that pursuant to Regulation 29(1)(a) and Regulation 47(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company is scheduled to be held at Mumbai on **Thursday, July 09, 2020 through Audio Visual means** to consider and approve the standalone and consolidated audited financial results of the Company for the quarter/year ended March 31, 2020 and to consider and approve the voluntary delisting of the Company from Bombay Stock Exchange.

Further, in terms of 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 01, 2020 and shall remain closed till 48 hours after the announcement of financials results till July 11, 2020.

This intimation is also available on Company's website www.whbrady.in and BSE website www.bseindia.com.

For and On behalf of the Board
For W. H. BRADY & CO. LTD.

Sd/-

PAVAN G. MORARKA

CHAIRMAN & MANAGING DIRECTOR

Place : Mumbai

(DIN: 00174796)

Date : July 06, 2020