

September 05, 2020

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

Security Code No. 505690

Sub: Intimation under Regulation 29 of SEBI (LODR) Regulations, 2015

Dear Sir / Madam,

Further to our letter dated 4<sup>th</sup> September, 2020 informing the Exchange regarding the Board Meeting scheduled on 11<sup>th</sup> September, 2020 for consideration and approval of Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2020, the Board will also discuss and consider the following matter:

1. Redemption of 12,50,000, 7% Redeemable Non-Cumulative Non-Convertible Preference Shares at Rs. 10/- each before expiry of the existing term of 15 years.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

FOR BRADY & MORRIS ENGG. CO. LTD



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