



REGD. OFFICE : 534, SARDAR VALLABHBHAI PATEL ROAD, MUMBAI - 400 007. PHONE : 23612195 • FAX : 23634527
CIN : L74999MH1919PLC000557, E-mail : bcma@bcma.in, Website : www.bcma.in

Ref. No. : BCMA: SEC: 2024

Date : July 10, 2024

BSE Ltd.,
Corporate Relations Dept.
1st Floor, New Trading Ring,
P.J. Tower, Rotunda Bldg,
Mumbai - 400 001.
Fax: 22723121/2039
BSE Scrip Code - 501430

Dear Sirs,

Sub: **1) Intimation of date of Annual General Meeting**
2) Intimation of fixing of Book Closure/ Record Date for payment of Final Dividend on Equity Shares for the Financial Year 2023-24.

With reference to the captioned subject, we would like to inform you that the 105th Annual General Meeting (AGM) of Bombay Cycle and Motor Agency Limited ('the Company') will be held on Friday, August 09, 2024 through Video Conferencing or Other Audio Visual Means.

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") and other applicable provisions of the Listing Regulations, we wish to inform you that the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, July 27, 2024 to Monday, August 05, 2024 (both dates inclusive) for the purpose of AGM of the Company and to determine the members eligible to receive Final Dividend for the financial year 23-24.



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The Board of Directors at their meeting held on Thursday, May 16, 2024 had recommended a final dividend of Rs. 5/- per equity share of Rs. 10/- each for the financial year 23-24. The Dividend, if approved at the 105th AGM shall be disbursed, subject to deduction of tax at source, on or before Friday, September 06, 2024 to those members whose names appear in the Company's Register of Members as at the closure of business hours on Friday, July 26, 2024, being the Record Date.

The above information is also available on the website of the Company www.bcma.in.

This is for your information and record.

Thanking you,

Yours faithfully,

For Bombay Cycle & Motor Agency Ltd.

Nidhi Agarwal

Company Secretary & Compliance Officer