



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: 2020

Date : March 30,2020

BSE Ltd.

Corporate Relations Department

1st floor, New Trading Ring,

Rotunda Bldg PJ. Tower,

Mumbai 400 001.

Fax:: 22723121 / 2039/ 2037

**SCRIP CODE : 501430**

Dear Sir(s),

Sub : Intimation of Closure of Trading Window — SEBI (Prohibition of Insider Trading) Regulations, 2015

Pursuant to the BSE Circular no. LIST/COMP/01/2019-20 dated April 02, 2019, and in the compliance of the provisions of the Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading in Securities by Designated Persons", the Trading window for dealing in the Securities of the Company for all the Designated Persons, as defined in the Code, shall remain closed w.e.f. April 01,2020 till the expiry of 48 hours after the declaration of the Audited Financial Results of the Company for the fourth quarter and Financial Year ended March 31, 2020.

The date of the Board Meeting to consider the Audited Financial results for the fourth Quarter and Financial Year ended March 31, 2020, shall be intimated separately in due course.

Kindly take the above said information on your records.

Thanking you,

Yours faithfully,

For Bombay Cycle and Motor Agency Limited

Satish Kumar Prajapati

Company Secretary & Compliance Officer