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CIN : L74999MH1919PLC000557, E-mail : bcma@bcma.in, Website : www.bcma.in

BCMA: SEC: 2024

Date : May 08, 2024

BSE Ltd.,  
Corporate Relations Department  
1st floor, New Trading Ring,  
Rotunda Bldg. P. J. Tower,  
Mumbai 400 001.  
Fax: 22723121/2039/2037

**BSE Scrip Code No. 501430**

Dear Sirs,

Sub: **Board Meeting of the Company to be held on May 16, 2024**

Ref.: **Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you that in terms of Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Thursday, May 16, 2024 to consider, *inter-alia*, the following agenda items:

- 1) To recommend Dividend on the Equity Shares of the Company, if any;
- 2) To consider, approve and take on record, amongst other businesses, the Audited Standalone and Consolidated Financial Results and Segment-wise Financial Report of the Company for the Quarter and Year ended March 31, 2024.

This is to further inform you that in accordance with the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, and the Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the trading window close period has commenced from April 01, 2024 and will end 48 hours after the results are made public on May 18, 2024.

This is for your information and record.

Thanking you,

Yours faithfully,

**For Bombay Cycle & Motor Agency Limited**

**Nidhi Agarwal**  
**Company Secretary & Compliance Officer**