



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

Ref. No. : BCMA: SEC: 2022

Date : July 11, 2022

BSE Ltd.

Corporate Relations Department

1<sup>st</sup> floor, New Trading Ring,

Rotunda Bldg., P.J. Tower,

Mumbai 400 001

Fax: 22723121/2039/2037

**BSE Scrip Code - 501430**

Dear Sir,

**Sub: Published copy of Notice of 103<sup>rd</sup> Annual General Meeting, Remote E-Voting information and Book Closure etc. as per Regulation 47 of SEBI (Listing Obligation & Disclosure Requirements) Regulations 2015.**

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of the Newspaper advertisement published in The Financial Express in all Edition and Mumbai Lakshadeep on Saturday, July 09, 2022 pertaining to Notice of the 103<sup>rd</sup> AGM of the Company to be held on Wednesday, 3<sup>rd</sup> August, 2022 through Video Conferencing or Other Audio Visual Means.

Please take the same on record.

Thanking you,  
Yours faithfully,

**For Bombay Cycle & Motor Agency Ltd.**

**Satish Kumar Prajapati**  
**Company Secretary & Compliance Officer**

**Encl.: As above**



