



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

BCMA: SEC: 2023

Date : May 12, 2023

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: Recommendation of Final Dividend by the Board of Directors for the Financial Year 2022-2023.**

**Ref.: Regulation 43 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you that in terms of Regulation 43 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors in their Meeting held today i.e. May 12, 2023 have recommended a Final Dividend @ 50% i.e. Rs.5.00/- per equity share of face value Rs.10/- each, subject to the approval of the Members at the forthcoming Annual General Meeting i.e. 104<sup>th</sup> Annual General Meeting of the Company.

The date of the Annual General Meeting date is not yet finalized and it will be announced in due course.

This is for your information and record.

Thanking you,

Yours faithfully,

**For Bombay Cycle & Motor Agency Limited**

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