



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 : July 14, 2020

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**

**Attn.:Market Operations Department**

Dear Sirs,

**Sub : Intimation of Record Date pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

This is to inform you that 101<sup>st</sup> Annual General Meeting of the Company will be held on Wednesday, August 12, 2020 at 05:00 p.m. through Video Conferencing/ Audio Visual Means.

The Directors have recommended a final dividend @50% i.e. Rs. 5 per equity share of Rs.10/- each of the Company for approval by the shareholders at the AGM.

Pursuant to Regulation 42 of the SEBI Listing Regulations, the Company has fixed Friday, July 31, 2020 as the Record Date for determining entitlement of members to receive dividend on equity shares of the Company for the financial year ended March 31, 2020, subject to approval of shareholders in the Annual General Meeting.

We request you to take the same on record.

Thanking you,

Yours faithfully,

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

**Satish Kumar Prajapati**

**Company Secretary & Compliance Officer**

CC: National Securities Depository Ltd., Mumbai

CC: Central Depository Services Ltd., Mumbai