



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: 2024

Date : January 25, 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 February 02, 2024**

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

This is to inform you 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 Friday, February 02, 2024 to consider, approve and take on record, amongst other businesses, the Un-audited (Reviewed) Standalone and Consolidated Financial Results and Segment-wise Financial Report of the Company for the Quarter and Nine Months ended on December 31, 2023.

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 January 01, 2024 and will end 48 hours after the results will be made public on February 04, 2024.

This is for your information and record.

Thanking you,

Yours faithfully,

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

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