



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: 2023

Date : July 10, 2023

BSE Ltd.,
Corporate Relations Dept.
1st Floor, New Trading Ring,
P.J. Tower, Rotunda Bldg,
Mumbai - 400 001.
Fax: 22723121/2039
BSE Scrip Code - 501430

Dear Sirs,

Sub: **1) Intimation of date of Annual General Meeting**
2) Intimation of fixing of Book Closure/ Record Date for payment of Final Dividend on Equity Shares for the Financial Year 2022-23.

With reference to the captioned subject, we would like to inform you that the 104th Annual General Meeting (AGM) of Bombay Cycle and Motor Agency Limited ('the Company') will be held on Friday, August 04, 2023 through Video Conferencing or Other Audio Visual Means.

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") and other applicable provisions of the Listing Regulations, we wish to inform you that the Register of Members and Share Transfer Books of the Company shall remain closed from July 22, 2023 to July 31, 2023 (both dates inclusive) for the purpose of AGM of the Company and to determine the members eligible to receive Final Dividend for the financial year 22-23.



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The Board of Directors at their meeting held on Friday, May 12, 2023 had recommended a final dividend of Rs. 5/- per equity share of Rs. 10/- each for the financial year 22-23. The Dividend, if approved at the 104th AGM shall be disbursed, subject to deduction of tax at source, on or before Saturday, September 02, 2023 to those members whose names appear in the Company's Register of Members as at the closure of business hours on **July 21, 2023**, being the Record Date.

The above information is also available on the website of the Company www.bcma.in.

This is for your information and record.

Thanking you,

Yours faithfully,

For Bombay Cycle & Motor Agency Ltd.

Nidhi Agarwal

Company Secretary & Compliance Officer