



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: 2020
June 30, 2020

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

Dear Sirs,

Sub: Declaration of date of Payment of Dividend for the Financial Year 2019-2020
Ref.: Regulation 43 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you in terms of Regulation 43 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Final Dividend recommended @ 50% i.e. 5.00/- per Equity share of 10/- each at the Board Meeting held today i.e. June 30, 2020 subject to approval of members at 101st Annual General Meeting of the Shareholders of the Company scheduled to be held on Wednesday, August 12, 2020 shall be paid on or before September 11, 2020.

This is for your information and record.

Thanking you,

Yours faithfully,

For Bombay Cycle & Motor Agency Ltd.

Satish Kumar Prajapati
Company Secretary & Compliance Officer