



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: 2022
May 24, 2022

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: **Declaration of date of Payment of Dividend for the Financial Year 2021-2022.**

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. Rs. 5.00/- per Equity share of Rs. 10/- each at the Board Meeting held today i.e. May 24, 2022 subject to approval of members at 103rd Annual General Meeting of the Shareholders of the Company.

Annual General Meeting date is not 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 Ltd.

Satish Kumar Prajapati
Company Secretary & Compliance Officer