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CIN : L74999MH1919PLC000557, E-mail : bcma@bcma.in, Website : www.bcma.in

Ref. No. : BCMA: SEC: 2022
Date : December 30, 2022

BSE Ltd.
Corporate Relations Department
1st floor, New Trading Ring,
Rotunda Bldg P.J. Tower,
Mumbai 400 001.
Fax: 22723121/2039/2037
SCRIP CODE : 501430

Dear Sir(s),

Sub: Intimation of Closure of Trading Window - SEBI (Prohibition of Insider Trading) Regulations, 2015

Pursuant to the BSE Circular no. LIST/COMP/01/2019-20, dated April 02, 2019, and in the compliance of the provisions of the Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading in Securities by Designated Persons", the Trading window for dealing in the Securities of the Company for all the Designated Persons, as defined in the Code, shall remain closed w.e.f. January 01, 2023 till the expiry of 48 hours after the declaration of the Un - Audited Financial Results of the Company for the quarter December 31, 2022.

The date of the Board Meeting to consider the Un - Audited Financial results for the Third quarter ended December 31, 2022, shall be intimated separately in due course.

Kindly take the above said information on your records.

Thanking you,

Yours faithfully,

For Bombay Cycle & Motor Agency Ltd.

Satish Kumar Prajapati
Company Secretary & Compliance Officer