



REGD. OFFICE : 534, SARDAR VALLABHBHAI PATEL ROAD, MUMBAI - 400 007. PHONE : 40287104 • FAX : 23634527
CIN : L74999MH1919PLC000557, E-mail : bcma@bcma.in, Website : www.bcma.in

REF. NO. BCMA: SEC: 2021
DATE: May 26, 2021

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 2020-2021

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 26, 2021 subject to approval of members at 102nd Annual General Meeting of the Shareholders of the Company.

In view of the Second wave of COVID-19 Annual General Meeting (AGM) date is not finalized and it will be announced in due course of time.

This is for your information and record.

Thanking you,

Yours faithfully,

For Bombay Cycle & Motor Agency Ltd.

Satish Kumar Prajapati
Company Secretary & Compliance Officer