



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: 2023

Date : May 04, 2023

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

BSE Scrip Code No. 501430

Dear Sirs,

Sub: **Board Meeting of the Company to be held on May 12, 2023**

Ref.: **Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you that in terms of Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Friday, May 12, 2023 to consider, *inter-alia*, the following agenda items:

- 1) To recommend Dividend on the Equity Shares of the Company, if any;
- 2) To consider, approve and take on record, amongst other businesses, the Audited Financial Results and Segment-wise Financial Report of the Company for the Quarter and Year ended March 31, 2023.

This is to further inform you that in accordance with the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, and the Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the trading window close period has commenced from April 01, 2023 and will end 48 hours after the results are made public on May 12, 2023.

This is for your information and record.

Thanking you,

Yours faithfully,

For Bombay Cycle & Motor Agency Limited

Nidhi Agarwal
Company Secretary & Compliance Officer