



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 : July 26, 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 August 04, 2023**
Ref.: **Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you 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, August 04, 2023 to consider, approve and take on record, amongst other businesses, the Un-audited (Reviewed) Standalone and Consolidated Financial Results and Segment-wise Financial Report of the Company for the Quarter ended June 30, 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 July 01, 2023 and will end 48 hours after the results are made public on August 04, 2023.

This is for your information and record.

Thanking you,

Yours faithfully,

For Bombay Cycle & Motor Agency Ltd.

Nidhi
Balram
Agarwal

Digitally signed by
Nidhi Balram
Agarwal
Date: 2023.07.26
17:40:22 +05'30'

Nidhi Agarwal

Company Secretary & Compliance Officer