



REGD. OFFICE : 534, SARDAR VALLABHBHAI PATEL ROAD, MUMBAI - 400 007. PHONE : 23612195 / 96 / 97 • FAX : 23634527
CIN : L74999MH1919PLC000557, E-mail : bcma@bcma.in, Website : www.bcma.in

Ref. No. : BCMA: SEC: 2019

Date : June 19, 2019

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 / Madam,

Sub : Intimation of Board Meeting

With reference to the Captioned subject notice is hereby given under Regulation 29 (1) (f) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015 that a meeting of the Board of Directors will be held on Saturday, 22nd June, 2019 to consider the proposal for declaration of Bonus Shares.

This is further to 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 of the Company shall remain closed from the time of intimation of Board Meeting to Stock Exchange upto 48 hours after the outcome of Board Meeting is made public in view of the consideration of the proposal for declaration of bonus shares.

Please take the same on your record.

Thanking you,

Yours faithfully,

For Bombay Cycle & Motor Agency Ltd

Prashant B. Gaikwad

Prashant B. Gaikwad

Company Secretary & Compliance Officer