

BOMBAY  
CYCLE & MOTOR  
AGENCY LTD.

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

BCMA: SEC : 2019  
January 25, 2019

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

BSE Scrip Code - 501430

Dear Sirs,

**Sub: Board Meeting of the Company on February 5, 2019**  
**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, that a meeting of the Board of Directors of the Company will be held on Tuesday, February 05, 2019 to consider, approve and take on record, amongst other business, the Un-audited (Reviewed) Financial Results and Segment-wise Financial Report of the Company for the Quarter and Nine Months ended December 31, 2018.


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 will remain closed from January 29, 2019 to February 7, 2019 (both days inclusive).

This is for your information and record.

Thanking you,

Yours faithfully,

**For Bombay Cycle & Motor Agency Ltd.**

  
**Prashant B. Gaikwad**  
**Company Secretary & Compliance Officer**