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CIN : L74999MH1919PLC000557, E-mail : bcma@bcma.in, Website : www.bcma.in

BCMA: SEC:2019  
Date : - 7 MAY 2019

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

Dear Sirs,

BSE Scrip Code No. 501430

Sub: **Board Meeting of the Company on May 15, 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 Wednesday, May 15, 2019 to consider, *interalia*, the following items of the Agenda:

- 1) To recommend the Dividend on the Equity Shares of the Company, if any;
- 2) To consider, approve and take on record, amongst other business, the Audited Financial Results and Segment-wise Financial Report of the Company for the Quarter and Year ended March 31, 2019.

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 close period has commenced from April 1, 2019 and will end 48 hours after the results are made public on May 15, 2019.

This is for your information and record.

Thanking you,

Yours faithfully,

For Bombay Cycle & Motor Agency Ltd.

Prashant B. Gaikwad  
Company Secretary & Compliance Officer