



**BOMBAY
CYCLE & MOTOR
AGENCY LTD.**

REGD. OFFICE : 534, SARDAR VALLABHBHAI PATEL ROAD, MUMBAI - 400 007. PHONE : 40287104 • FAX : 23634527
CIN : L74999MH1919PLC000557, E-mail : bcma@bcma.in, Website : www.bcma.in

REF. NO. : BCMA: SEC:2018

DATE :

15 MAY 2018

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 25, 2018

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 Friday, May 25, 2018 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, 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 May 18, 2018 to May 27, 2018 (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