



**BOMBAY
CYCLE & MOTOR
AGENCY LTD.**

**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**

Ref. No. : BCMA: SEC: 2020

Date : January 31st, 2020

BSE Ltd.

Corporate Relations Department

1st floor, New Trading Ring,

Rotunda Bldg. P.J. Tower,

Mumbai 400 001.

Scrip Code : 501430

Dear Sirs,

Sub: Board Meeting of the Company on February 07, 2020

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, February 07, 2020 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 ended December 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 January 1, 2020 and will end on February 11, 2020.

This is for your information and record.

Thanking you,

Yours faithfully,

For Bombay Cycle & Motor Agency Ltd.

Satish Kumar Prajapati

Company Secretary & Compliance Officer