

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 : 2018

DATE : October 24, 2018

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 November 2, 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, November 02, 2018 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 Half Year ended September 30, 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 October 26, 2018 to November 4, 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