



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

May 15, 2019

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

Attn.: Market Operations Department

Dear Sirs,

Sub :Book Closure for the purpose of Payment of Dividend

This is to inform you that 100th Annual General Meeting of the Company will be held on Monday, August 05, 2019. Accordingly, the Share transfer books will remain closed on the following dates:

Name of the Company: **BOMBAY CYCLE & MOTOR AGENCY LTD.**

SECURITY CODE	TYPE OF SECURITY	BOOK CLOSURE		RECORD DATE	PURPOSE
		FROM	TO		
501430	EQUITY SHARES	24-07-2019	05-08-2019	N.A.	Payment of Final Dividend @ 50% i.e. Rs. 5.00/- per Equity Share of Rs. 10/- each for the Year ended 31.03.2019 and Special Dividend @ 100 % i.e Rs. 10.00 /- per Equity Share of Rs. 10 /- each on occasion of Centenary Year. The Final Dividend and the Special Dividend are payable subject to the approval of Shareholders at the 100 th Annual General Meeting.
		(both days inclusive)			

Thanking you,

Yours faithfully,

For Bombay Cycle & Motor Agency Ltd.

Prashant B. Gaikwad

Company Secretary & Compliance Officer