

<p>बैंक ऑफ महाराष्ट्र प्रधान कार्यालय लोकमंगल, 1501, शिवाजीनगर, पुणे-5</p>		<p>BANK OF MAHARASHTRA Head Office LOKMANGAL, 1501, SHIVAJINAGAR, PUNE-5</p>
<p>निवेशक सेवाए विभाग/ Investor Services Department</p>		
<p>टेली/TELE: 020 25511360 फेक्स/ FAX: 020 25533246 ई-मेल / e-mail: investor_services@mahabank.co.in</p>		

AX1/ISD/STEX/2017-18

24th April, 2017

The General Manager,
Department of Corporate Services,
BSE Ltd.,
P.J Towers,
Dalal Street, Fort
Mumbai-400 001

The Vice President,
Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai-400 051

Ref: BSE Scrip Code: 532525 / NSE Scrip Code: MAHABANK-EQ

Sub: Notice of Board Meeting

Sir/ Madam,

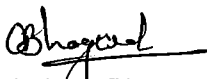
We hereby inform that the Meeting of Board of Directors of the Bank will be held on Thursday, the 04th May, 2017 at Pune *inter-alia*, to consider and approve the Audited Financial Results of the Bank for the quarter/ year ended 31st March, 2017 and to recommend dividend for the year 2016-17, if any.

We request you to consider the above information pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Bank's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the Trading Window shall remain closed for the Directors and Designated employees of the Bank from 25th April, 2017 to 06th May, 2017 (both days inclusive).

Thanking you.

Yours faithfully,
For Bank of Maharashtra


Chandrakant Bhagwat
Company Secretary

