



बैंक ऑफ महाराष्ट्र
Bank of Maharashtra
भारत सरकार का उद्यम
एक परिवार एक बैंक



AX1/ISD/STEX/104/2023-24

Date: 8th January, 2024

The General Manager Department of Corporate Services, BSE Ltd., P.J Towers, Dalal Street, Fort, Mumbai-400 001 BSE Scrip Code: 532525	The Vice President Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai-400 051 NSE Scrip Code: MAHABANK
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Dear Sir/ Madam,

Sub: Notice of Board Meeting.

This is to inform that the Meeting of Board of Directors of the Bank is scheduled on Tuesday, 16th January, 2024 at Pune *inter alia* to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Bank for the third quarter and nine months ended 31st December, 2023.

Further, in terms of the 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 for dealing in the securities of the Bank for the Directors, Designated employees and all Insiders has been closed from 01st January, 2024 and same will remain closed till 18th January, 2024 (both days inclusive).

We request you to consider the above information pursuant to provisions of Regulation 29 and 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you.

Yours faithfully,
For **Bank of Maharashtra**

(Nehal Rawat)
Company Secretary & Compliance Officer