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| <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 ई-मेल / e-mail: investor_services@mahabank.co.in</p> | | |

AX1/ISD/STEX/2018-19

Date: 07.03.2019

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

Sir/ Madam,

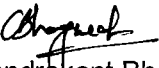
Sub: Notice of meeting of Compensation Committee of Bank to be held on 13th March, 2019.

We would like to inform you that the meeting of Compensation Committee of the Bank will be held on Wednesday, 13th March, 2019 at Pune *inter-alia* to consider and approve Bank of Maharashtra - Employee Share Purchase Scheme (BOM - ESPS) for issue of upto 10 (Ten) crore new equity shares to the eligible employees of the Bank and its related matters.

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

Thanking you.

Yours faithfully,
For Bank of Maharashtra


(Chandrakant Bhagwat)
Company Secretary & Compliance Officer

