



बैंक ऑफ महाराष्ट्र
Bank of Maharashtra

भारत सरकार का उद्योग

एक परिवार एक बैंक

AX1/ISD/STEX/2022-23

Date: 20.05.2022

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

BSE Scrip Code: 532525

NSE Symbol: MAHABANK-EQ

Dear Sir / Madam,

Sub: 19th Annual General Meeting of Bank.

With reference to the captioned subject, this is to inform that the 19th Annual General Meeting (AGM) of the Bank will be held on Tuesday, 28th June, 2022 at 11.00 a.m. (IST) via Video Conferencing (VC) or Other Audio-Visual Means (OAVM) in compliance with Circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI).

Notice of 19th Annual General Meeting of the Bank will be submitted in due course.

This is for your information and records.

Yours faithfully,

For **Bank of Maharashtra**

(Chandrakant Bhagwat)

Company Secretary & Compliance Officer



Encl: As above

प्रधान कार्यालय / Head Office: "Lokmangal", 1501, Shivajinagar, Pune - 411005

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