



**AX1/ISD/STEX/26/2023-24**

**Date: 11<sup>th</sup> July, 2023**

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

Sir/ Madam,

**Sub: Notice of Board Meeting.**

This is to inform that the Meeting of Board of Directors of the Bank is scheduled on Wednesday, 19<sup>th</sup> July, 2023 at Pune *inter alia* to consider the Unaudited Standalone and Consolidated Financial Results of the Bank for the First Quarter ended 30<sup>th</sup> June, 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 July, 2023 and same will remain closed till 21<sup>st</sup> July, 2023 (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