



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

AX1/ISD/STEX/2022-23

Date: 20.04.2022

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

Sir/ Madam,

**Sub: Notice of Board Meeting.**

This is to inform that the Meeting of Board of Directors of the Bank will be held on Thursday, 28<sup>th</sup> April, 2022 at Pune *inter alia*:

- 1) To consider and approve the Audited Standalone and Consolidated Financial Results of the Bank for the Fourth Quarter and Financial Year ended 31<sup>st</sup> March, 2022.
- 2) To consider the proposal of Raising of Capital through Follow-on Public Offer (FPO) / Rights issue / Qualified Institutional Placement (QIP) issue, Preferential issue or any other mode or combination thereof and / or through issue of BASEL III Bonds or such other securities as may be permitted under applicable laws etc., subject to the necessary approvals.

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 Bank for the Directors, Designated employees and all Insiders has been closed from 01<sup>st</sup> April, 2022 and same shall remain closed till 30<sup>th</sup> April, 2022 (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**

(Chandrakant Bhagwat)  
Company Secretary & Compliance Officer



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

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