

<p>बैंक ऑफ महाराष्ट्र प्रधान कार्यालय लोकमंगल, 1501, शिवाजीनगर, पुणे-5</p>		<p><b>BANK OF MAHARASHTRA</b> Head Office LOKMANGAL, 1501, SHIVAJINAGAR, PUNE-5</p>
<p>निवेशक सेवाए विभाग/ Investor Services Department</p>		
<p>टेली/TELE: 020 25511360 फेक्स/ FAX: 020 25533246 ई-मेल / e-mail: investor_services@mahabank.co.in</p>		

AX1/ISD/STEX/2017-18

Date: 20<sup>th</sup> July, 2017

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

**Sub: Notice of Board Meeting.**

Sir/ Madam,

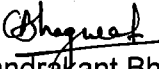
We hereby inform that the Meeting of Board of Directors of the Bank will be held on Monday, the 31<sup>st</sup> July, 2017 at Pune *inter-alia*, to consider and take on record the Unaudited Financial Results of the Bank for the Quarter ended 30<sup>th</sup> June, 2017.

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


Further, in accordance with 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 shall remain closed for the Directors and Designated employees of the Bank from 21<sup>st</sup> July, 2017 to 02<sup>nd</sup> August, 2017 (both days inclusive).

Thanking you.

Yours faithfully,  
For **Bank of Maharashtra**

  
(Chandrakant Bhagwat)  
Company Secretary

Board meeting notice  
published on 21.7.2017 (English Edition)

 Bank of Maharashtra SHIVAJINAGAR, PUNE-5	Investor Services Department Head Office: LOKMANGAL, 1501, SHIVAJINAGAR, PUNE-5
<b>NOTICE</b>	
Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Bank will be held on Monday, the 31 <sup>st</sup> July, 2017 Interalia, to consider and take on record the Unaudited Financial Results of the Bank for the quarter ended 30 <sup>th</sup> June, 2017.	
The Notice of the Board Meeting is also available on the Bank's website at <a href="http://www.bankofmaharashtra.in">www.bankofmaharashtra.in</a> and on the website of stock exchanges i.e. <a href="http://www.bseindia.com">www.bseindia.com</a> and <a href="http://www.nseindia.com">www.nseindia.com</a> .	
Place: Pune	(R. H. Phadnis)
Date: 20 <sup>th</sup> July, 2017	General Manager, FMA

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published on 21.7.17 (Marathi Edition)

 Bank of Maharashtra SHIVAJINAGAR, PUNE-5	गुंतवणूकदार सेवा विभाग मुख्य कार्यालय: 'लोकमंगल', 1501, शिवाजीनगर, पुणे - 411005
<b>सूचना</b>	
सेबी (लिस्टिंग ऑब्लिगेशन्स आणि डिस्क्लोजर रिकायमेंट्स) नियमने, 2015 च्या नियमन 47 च्या अनुषंगाने, याद्वारे सूचना देण्यात येते की बँकेच्या संचालक मंडळाची सभा, इतर बाबींबरोबरच, 30 जून 2017 रोजी संपलेल्या तिमाहीसाठी बँकेच्या अलेखापरिशीत आर्थिक निष्कर्षांवर विचार करण्यासाठी आणि त्यांची दफ्तरी नोंद घेण्यासाठी सोमवार, 31 जुलै, 2017 रोजी घेण्यात येईल.	
मंडळाच्या सभेची सूचना बँकेची वेबसाइट <a href="http://www.bankofmaharashtra.in">www.bankofmaharashtra.in</a> वर आणि स्टॉक एक्सचेंजेसच्या वेबसाइटवर म्हणजेच <a href="http://www.bseindia.com">www.bseindia.com</a> आणि <a href="http://www.nseindia.com">www.nseindia.com</a> वर सुद्धा उपलब्ध आहे.	
ठिकाण: पुणे	(आर.एच. फडणिस)
दिनांक: 20 जुलै, 2017	महाव्यवस्थापक, एफएमए

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