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| <p>बैंक ऑफ महाराष्ट्र<br/>प्रधान कार्यालय<br/>लोकमंगल, 1501, शिवाजीनगर,<br/>पुणे-5</p>                   |  | <p>BANK OF MAHARASHTRA<br/>Head Office<br/>LOKMANGAL, 1501, SHIVAJINAGAR,<br/>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: 29.01.2018

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 Board Meeting.**

We hereby inform that the Meeting of Board of Directors of the Bank will be held on Tuesday, 06<sup>th</sup> February, 2018 at Pune *inter alia* to consider and take on record the Unaudited Financial Results of the Bank for the Quarter and Nine months ended 31<sup>st</sup> December, 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 30<sup>th</sup> January, 2018 to 08<sup>th</sup> February, 2018 (both days inclusive).

Thanking you.

Yours faithfully,  
For **Bank of Maharashtra**

  
Chandrakant Bhagwat  
Company Secretary

