

<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><b>Investor Services Department</b></p>		
<p>टेली/ TELE: 020 25511360 फेक्स/ FAX: 020 25533246 ई-मेल/ e-mail: investor_services@mahabank.co.in</p>		

AX1/ISD/STEX/Compl/2016-17

01<sup>st</sup> August, 2016

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

**Re: Notice of Board Meeting to be held on 12<sup>th</sup> August, 2016.**

Dear Sir,

We hereby inform that the Meeting of Board of Directors of the Bank will be held on Friday, the 12<sup>th</sup> August, 2016 *inter-alia*, to consider and approve the Unaudited Financial Results of the Bank for the quarter ended 30<sup>th</sup> June, 2016.

We request you to consider the above information pursuant to the 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 from 02<sup>nd</sup> August, 2016 to 14<sup>th</sup> August, 2016 (both days inclusive). Suitable notice of the closure of Trading window has been given to Directors and Designated employees.

Thanking you.

Yours faithfully,  
For **Bank of Maharashtra**

  
(Chandrakant Bhagwat)  
Company Secretary

