

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

AX1/ISD/STEX/2016-17

26<sup>th</sup> October, 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 05<sup>th</sup> November, 2016.**

Dear Sir,

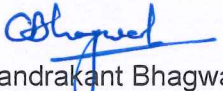
We hereby inform that the Meeting of Board of Directors of the Bank will be held on Saturday, the 05<sup>th</sup> November, 2016 *inter-alia*, to consider and take on record the Unaudited Financial Results of the Bank for the quarter and half year ended 30<sup>th</sup> September, 2016.

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 of the Bank from 27<sup>th</sup> October, 2016 to 07<sup>th</sup> November, 2016 (both days inclusive).

Thanking you.

Yours faithfully,  
For **Bank of Maharashtra**

  
(Chandrakant Bhagwat)  
Company Secretary



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on 27<sup>th</sup> October, 2016

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

Head Office: 'Lokmangal',  
1501, Shivajinagar, Pune - 411005

**Notice**

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 Saturday, the 05<sup>th</sup> November, 2016 at Pune *inter alia*, to consider and to take on record the Unaudited Financial Results of the Bank for the Quarter and Half year ended 30<sup>th</sup> September, 2016.

The Notice of the Board Meeting is also available on the Bank's website at [www.bankofmaharashtra.in](http://www.bankofmaharashtra.in) and on the website of Stock exchanges i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)

Date: 26<sup>th</sup> October 2016  
Place: Pune

General Manager,  
FMA



Published in Punyanagari (Marathi Edition)  
on 27<sup>th</sup> October, 2016

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

मुख्य कार्यालय: 'लोकमंगल',  
1501, शिवाजी नगर, पुणे 411 005

**सूचना**

सेबीच्या रेग्युलेशन 47 सह रेग्युलेशन 29, (लिस्टिंग ऑब्लिगेशन्स अॅण्ड डिस्क्लोजर रिक्वायर्समेंट्स) 2015 नुसार नोटीस देण्यात येते की, बँकेच्या संचालक मंडळाची बैठक शनिवार दि. 05 नोव्हेंबर 2016 रोजी बँकेच्या इतर विषयांबरोबरच 30 सप्टेंबर 2016 रोजी संपलेल्या त्रिमाही आणि सहामाहीतील बँकेच्या लेखापरीक्षण न झालेल्या आर्थिक निकालांवर चर्चा करून ते रेकॉर्डवर घेण्यासाठी पुणे येथे आयोजित करण्यात आली आहे. संचालक मंडळाच्या बैठकीची नोटीस बँकेची वेबसाईट [www.bankofmaharashtra.in](http://www.bankofmaharashtra.in) वर आणि स्टॉक एक्स्चेंजेसची वेबसाईट [www.bseindia.com](http://www.bseindia.com) आणि [www.nseindia.com](http://www.nseindia.com) वरही उपलब्ध आहे.

दिनांक : 26 ऑक्टोबर 2016  
ठिकाण : पुणे

महामंडळक  
संचालक  
सेवाएँ  
विभाग

