

<p>बैंक ऑफ महाराष्ट्र प्रधान कार्यालय लोकमंगल, 1501, शिवाजीनगर, पुणे-5</p>		<p>BANK OF MAHARASHTRA Head Office LOKMANGAL, 1501, SHIVAJINAGAR, PUNE-5</p>
<p align="center">Investor Services Department</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

07th November, 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

Dear Sir/ Madam,

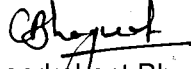
Sub: Schedule of Analyst Meet

We hereby inform you that the Bank will host its meeting with the Analysts on Wednesday, 09th November, 2016 at 4.00 p.m. at MVM Banquet Hall, Gen. Jaganath Bhonsale Marg, Nariman Point, Mumbai, to discuss its Unaudited (Reviewed) Financial Results for the quarter and half year ended on 30th September, 2016.

We request you to consider the above information pursuant to the Regulation 30 and 46 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,
For **Bank of Maharashtra**


(Chandrakant Bhagwat)
Company Secretary & Compliance Officer

