


<p>बँक ऑफ महाराष्ट्र प्रधान कार्यालय लोकमंगल, 1501, शिवाजीनगर, पुणे - 411005</p>		<p>BANK OF MAHARASHTRA Head Office LOKMANGAL, 1501, SHIVAJINAGAR, PUNE - 411005</p>
<p>निवेशक सेवाए विभाग/ Investor Services Department</p>		
<p>TELE: 020 25511360 E-mail: compsec@mahabank.co.in / investor_services@mahabank.co.in</p>		

AX1/ISD/STEX/2020-21

Date: 25.05.2020

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

BSE Scrip Code: 532525

NSE Scrip Code: MAHABANK-EQ

Dear Sir/ Madam,

Sub: Withdrawal of Notice of Postal Ballot dated 22nd April, 2020.


In reference to our earlier intimations dated 23rd April, 2020 and 24th April, 2020 regarding the Notice of Postal Ballot and its addendum for preferential issue, this is to inform that Bank has decided to withdraw the Notice of Postal Ballot dated 22nd April, 2020 with immediate effect.

Bank will seek the approval of its Shareholders for the issue of shares to Government of India on Preferential Basis shortly.

This is for your information and records.

Yours faithfully,

For **Bank of Maharashtra**


 (Chandrakant Bhagwat)
 Company Secretary

