


<b>बैंक ऑफ महाराष्ट्र</b> प्रधान कार्यालय लोकमंगल, 1501, शिवाजीनगर, पुणे-5		<b>BANK OF MAHARASHTRA</b> Head Office LOKMANGAL, 1501, SHIVAJINAGAR, PUNE-5
<b>निवेशक सेवाए विभाग/ Investor Services Department</b>		
टेली/TELE: 020 25511360 ई-मेल / e-mail: investor_services@mahabank.co.in		

**AX1/ISD/STEX/2019-20**

**Date: 08.01.2020**

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

Ref: BSE Scrip Code: 532525 / NSE Scrip Code: MAHABANK-EQ

Sir/ Madam,

**Sub: Notice of Board Meeting.**

This is to inform that the Meeting of Board of Directors of the Bank will be held on Monday, 20<sup>th</sup> January, 2020 at Pune *inter alia* to consider and approve the Standalone and Consolidated Unaudited Financial Results of the Bank for the Third Quarter/ Nine Months ended 31<sup>st</sup> December, 2019.

We request you to consider the above information pursuant to provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you.

Yours faithfully,  
 For **Bank of Maharashtra**

  
 (Chandrakant Bhagwat)  
 Company Secretary & Compliance Officer

