



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

AX1/ISD/STEX/2021-22

Date: 23.04.2021

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: Notice of Board Meeting of Bank to be held on 29th April, 2021.

This to inform you that a meeting of Board of Directors of Bank will be held on Thursday, 29th April, 2021 at Pune *interalia* to consider and approve the Audited Financial Statements (Standalone and Consolidated) of Bank for the fourth quarter / year ended 31st March, 2021.

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

Kindly take the same on your records.

Thanking you,

Sd/-

(Chandrakant Bhagwat)
Company Secretary

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

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