



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

AX1/ISD/STEX/2020-21

Date: 15.07.2020

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: Intimation of 17th Annual General Meeting and Notice of Book closure.

With reference to captioned subject, this is to inform you that the 17th Annual General Meeting (AGM) of the Shareholders of the Bank will be held on Tuesday, 11th August, 2020 at 11.00 a.m. (IST) through Video Conference (VC) / Other Audio Visual Means (OAVM) in compliance with SEBI (LODR) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 08.04.2020, 13.04.2020 and 05.05.2020 respectively issued by Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12.05.2020 issued by and Securities and Exchange Board of India (SEBI).

The Register of Members & Share Transfer Books of the Bank will remain closed from 05th August, 2020 to 11th August, 2020 (both days inclusive) for the purpose of 17th Annual General Meeting.

In terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Shareholders of the Bank holding equity shares either in physical or in dematerialized form, as on the Cut – off Date i.e. 04th August, 2020 will be entitled to cast their vote on agenda items through Remote e-voting process.

Remote E-voting facility on CDSL e-voting platform i.e. <https://www.evotingindia.com> shall remain open to all Shareholders of the Bank from 09:00 a.m. on Saturday, 08th August, 2020 till 05:00 p.m. on Monday, 10th August, 2020 and the e-voting platform will be disabled thereafter.

Detailed Notice of 17th Annual General Meeting of the Bank will submitted at the earliest.

Yours faithfully,

(Chandrakant Bhagwat)
Company Secretary



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