



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

AX1/ISD/STEX/2022-23

Date: 19.05.2022

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 Symbol: MAHABANK

Sir/ Madam,

Sub: Notice of Board Meeting to consider Dividend.

This is to inform that the Meeting of Board of Directors of the Bank will be held on Wednesday, 25th May, 2022 at Pune *inter alia* to consider the following:

- 1) Proposal for recommendation of dividend on the equity shares of the Bank for the financial year 2021-22 subject to the approval of shareholders of Bank;
- 2) Approval of related matters in this regard.

Further, in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Bank's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the Trading Window for dealing in the securities of Bank for the Directors, Designated employees and all Insiders shall remain closed from 20th May, 2022 till 27th May, 2022 (both days inclusive).

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

