

<p>बैंक ऑफ महाराष्ट्र प्रधान कार्यालय लोकमंगल, 1501, शिवाजीनगर, पुणे-5</p>		<p><b>BANK OF MAHARASHTRA</b> Head Office LOKMANGAL, 1501, SHIVAJINAGAR, PUNE-5</p>
<p><b>Investor Services Department</b></p>		
<p>टेली/ TELE: 020 25511360 फेक्स/ FAX: 020 25533246 ई-मेल/ e-mail: investor_services@mahabank.co.in</p>		

AX1/ISD/STEX/2016-17

13<sup>th</sup> January, 2017

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

**Re: Notice of Board Meeting to be held on 31<sup>st</sup> January, 2017.**

Dear Sir/ Madam,

We hereby inform that the Meeting of Board of Directors of the Bank will be held on Tuesday, 31<sup>st</sup> January, 2017 at Pune, *inter alia* to consider and take on record the Unaudited Financial Results of the Bank for the Quarter and Nine Months ended 31<sup>st</sup> December, 2016.

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

Further, in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the Trading Window shall remain closed for the Directors and Designated employees of the Bank from 16<sup>th</sup> January, 2017 to 02<sup>nd</sup> February, 2017 (both days inclusive).

Thanking you.

Yours faithfully,  
For Bank of Maharashtra

  
(Chandrakant Bhagwat)  
Company Secretary





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

Head Office : 'Lokmangal', 1501,  
Shivajinagar, Pune: 411 005

### Notice

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Bank will be held on **Tuesday, 31<sup>st</sup> January, 2017** at Pune inter alia, to consider and to take on record the Unaudited Financial Results of the Bank for the Quarter and Nine Months ended **31<sup>st</sup> December, 2016**.

The Notice of the Board Meeting is also available on the Bank's website at [www.bankofmaharashtra.in](http://www.bankofmaharashtra.in) and on the website of Stock exchanges i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)

Place : Pune

Date : 13<sup>th</sup> January, 2017

General Manager,  
FMA

The Financial Express

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14 जूनवरी  
JAN 2017



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

मुख्य कार्यालय: लोकमंगल, 1501,  
शिवाजीनगर, पुणे 411 005

### सूचना

सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन, २०१५ च्या विनियमन २९ व ४७ च्या अटीअंतर्गत याद्वारे सूचना देण्यात येत आहे की, बँकेच्या संचालक मंडळाची बैठक मंगळवार, दि. ३१ जानेवारी २०१७ रोजी बँकेच्या इतर विषयांबरोबरच ३१ डिसेंबर, २०१६ रोजी संपलेल्या तिमाहीसाठीच्या व नऊमाह समाप्तीच्या लेखापरिक्षण न झालेल्या आर्थिक निकालांवर चर्चा करून ते रेकॉर्डवर घेण्यासाठी आयोजित करण्यात आली आहे. संचालक मंडळाच्या बैठकीची नोटीस बँकेची वेबसाईट [www.bankofmaharashtra.in](http://www.bankofmaharashtra.in) वर आणि स्टॉक एक्सचेंजची वेबसाईट [www.bseindia.com](http://www.bseindia.com) आणि [www.nseindia.com](http://www.nseindia.com) वरही उपलब्ध आहे.

ठिकाण : पुणे

दिनांक : १३ जानेवारी, २०१७

महाव्यवस्थापक,  
एफएमए

लोकसत्ता  
Loksatta

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