

बैंक ऑफ महाराष्ट्र प्रधान कार्यालय लोकमंगल, 1501, शिवाजीनगर, पुणे-5		BANK OF MAHARASHTRA Head Office LOKMANGAL, 1501, SHIVAJINAGAR, PUNE-5
Investor Services Department		
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AX1/ISD/STEX/2016-17

26th October, 2016

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 05th November, 2016.

Dear Sir,

We hereby inform that the Meeting of Board of Directors of the Bank will be held on Saturday, the 05th November, 2016 *inter-alia*, to consider and take on record the Unaudited Financial Results of the Bank for the quarter and half year ended 30th September, 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 Bank'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 27th October, 2016 to 07th November, 2016 (both days inclusive).

Thanking you.

Yours faithfully,
 For Bank of Maharashtra


 (Chandrakant Bhagwat)
 Company Secretary

