

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

AX1/ISD/STEX/2018-19

Date: 25.07.2018

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

Sir/ Madam,

**Sub: Notice of Board Meeting.**

The Meeting of the Board of Directors of the Bank is scheduled on Friday, 03<sup>rd</sup> August, 2018 at Pune, *inter alia* to consider and take on record the Unaudited Financial Results of the Bank for the First Quarter ended 30<sup>th</sup> June, 2018.

We request you to consider the above information in compliance with 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 26<sup>th</sup> July, 2018 to 05<sup>th</sup> August, 2018 (both days inclusive).

Thanking you.

Yours faithfully,  
 For **Bank of Maharashtra**

  
 (Chandrakant Bhagwat)  
 Company Secretary & Compliance officer

