


<b>बैंक ऑफ महाराष्ट्र</b> <b>प्रधान कार्यालय</b> <b>लोकमंगल, 1501, शिवाजीनगर ,</b> <b>पुणे -5</b>		<b>BANK OF MAHARASHTRA</b> <b>Head Office</b> <b>LOKMANGAL, 1501, SHIVAJINAGAR,</b> <b>PUNE-5</b>
Investor Services Department		
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**AX1/ISD/STEX/Compl/2015-16**

**August 03, 2015**

**The General Manager,  
Department of Corporate Services,  
Bombay Stock Exchange 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

Dear Sir,

**Re: Notice of Board Meeting**

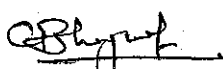
We hereby inform that the Meeting of Board of Directors of the Bank will be held on Wednesday, the 12<sup>th</sup> August, 2015 inter-alia, to consider and to approve the Unaudited (Reviewed) Financial Results of the Bank for the quarter ended 30<sup>th</sup> June, 2015.

We request you to consider the above information as due notice pursuant to the provisions of Clause 41 of the Listing Agreement.

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 from 03<sup>rd</sup> August, 2015 to 14<sup>th</sup> August, 2015. Suitable notice of the closure of Trading window has been given to Directors and Designated employees.

Thanking you.

Yours faithfully,

  
**(Manager),**  
**Investor Services**

