

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

AX1/ISD/STEX/Compl/2015-16

May 06, 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 will be held on Thursday, the 14th May 2015 inter-alia;

1-To consider the audited Financial Results of the Bank for the quarter /year ended 31st March 2015.

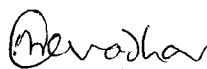
2- To recommend dividend, if any ,for the FY 2014-15

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

The Trading Window will remain closed for the Directors and Designated employees of the Bank from 06.05.2015 to 15.05.2015 and will reopen on 18.05.2015. In compliance with SEBI (Prohibition of Insider Trading) Regulations 1992, suitable notice of the Closure of Trading Window has been given to Directors and designated employees.

Thanking you,

Yours faithfully,


 (Mrs M P Devadhar)
 Company Secretary,

