

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

AX1/ISD/STEX/2016-17

13th 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 31st January, 2017.

Dear Sir/ Madam,

We hereby inform that the Meeting of Board of Directors of the Bank will be held on Tuesday, 31st 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 31st 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 16th January, 2017 to 02nd February, 2017 (both days inclusive).

Thanking you.

Yours faithfully,
 For Bank of Maharashtra


 (Chandrakant Bhagwat)
 Company Secretary

