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

AX1/ISD/STEX/Compl/2013-14

January 23, 2014

**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 Friday, 31<sup>st</sup> January 2014, inter-alia;

1-To consider and to take on record the Unaudited (Reviewed) Financial Results for the quarter ended 31<sup>st</sup> December 2013.

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

2-We further inform you that Board may consider declaration of interim dividend for the FY 2013-14 in the said meeting. In case, the interim dividend is declared, the Record Date shall be 07.02.2014 for payment of Interim Dividend

The Trading Window will remain closed for the Directors and Designated employees of the Bank from 23.01.2014 to 03.02.2014 and will reopen on 04.02.2014 . 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)*  
 (Mrs M P Devadhar)  
 Company Secretary,

