



बैंक ऑफ महाराष्ट्र  
Bank of Maharashtra

भारत सरकार का उद्यम

एक परिवार एक बैंक

AX1/ISD/STEX/2020-21

Date: 07.07.2020

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

BSE Scrip Code: 532525

NSE Scrip Code: MAHABANK-EQ

Dear Sir/ Madam,

**Sub: Notice of Board Meeting.**

This is to inform you that the meeting of Board of Directors of Bank will be held on Friday, 10<sup>th</sup> July, 2020 at Pune *interalia* to consider the following agenda:

- 1) Raising of Capital through FPO/ Rights issue/ QIP/ Preferential issue or any other mode or combination thereof and / or through issue of BASEL III Bonds or such other securities as may be permitted under applicable laws etc., subject to the necessary approvals.
- 2) Issue of equity shares to Government of India on Preferential basis aggregating to Rs.831/- crore received by Bank in March, 2020 subject to the necessary approvals.

We request you to consider the above information in compliance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,

For **Bank of Maharashtra**

(Chandrakant Bhagwat)

Company Secretary & Compliance Officer



Head Office: "Lokmangal", 1501, Shivajinagar, Pune - 411005

Tel.: 020 25511360 / 25614330 Email: investor\_services@mahabank.co.in Website: www.bankofmaharashtra.in