



बैंक ऑफ महाराष्ट्र  
Bank of Maharashtra

भारत सरकार का उद्यम  
एक परिवार एक बैंक

AX1/ISD/STEX/2022-23

Date: 25.05.2022

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 Symbol: MAHABANK-EQ

Dear Sir/ Madam,

**Sub: Intimation of Record Date for payment of Dividend and Book closure.**

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Bank has fixed Tuesday, **21<sup>st</sup> June, 2022** as the record date for determining the entitlement of members to dividend for the Financial Year ended 31<sup>st</sup> March, 2022. The payment of dividend is subject to the Shareholder's approval at the ensuing Annual General Meeting of the Bank and subject to deduction of tax at source.

Further, the Register of Shareholders and Share Transfer Books of the Bank will remain closed from Wednesday, 22<sup>nd</sup> June, 2022 to Tuesday, 28<sup>th</sup> June, 2022 (both days inclusive) for the purpose of 19<sup>th</sup> Annual General Meeting to be held on Tuesday, 28<sup>th</sup> June, 2022 and Dividend payment.

We request you to kindly take the above information on your records.

Thanking you,

Yours faithfully,

For **Bank of Maharashtra**

(Chandrakant Bhagwat)  
Company Secretary & Compliance Officer

