


<p>बैंक ऑफ महाराष्ट्र प्रधान कार्यालय लोकमंगल, 1501, शिवाजीनगर, पुणे - 411005</p>		<p><b>BANK OF MAHARASHTRA</b> Head Office LOKMANGAL, 1501, SHIVAJINAGAR, PUNE - 411005</p>
<p>निवेशक सेवाए विभाग/ Investor Services Department</p>		
<p>टेली / TELE: 020 25511360 ई-मेल / E-mail: <a href="mailto:compsec@mahabank.co.in">compsec@mahabank.co.in</a> / <a href="mailto:investor_services@mahabank.co.in">investor_services@mahabank.co.in</a></p>		

AX1/ISD/STEX/2019-20

Date: 30.03.2020

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

Ref: BSE Scrip Code: 532525 / NSE Scrip Code: MAHABANK-EQ

Sir/ Madam,

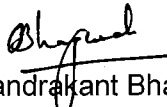
**Sub: Closure of Trading Window.**

This is to inform you that in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Bank's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the Trading Window for dealing in the securities of Bank shall remain closed for the Directors, Designated employees and all Insiders from 31<sup>st</sup> March, 2020 till 48 hours after the declaration of Audited Financial Results of the Bank for the quarter / financial year ended 31<sup>st</sup> March, 2020.

The date of the Board Meeting to consider Audited Financial Results of the Bank for the quarter / financial year ended 31<sup>st</sup> March, 2020 will be intimated in due course.

Thanking you.

Yours faithfully,  
For **Bank of Maharashtra**

  
(Chandrakant Bhagwat)  
Company Secretary & Compliance Officer

