



बैंक ऑफ महाराष्ट्र
Bank of Maharashtra
भारत सरकार का उद्यम
एक परिवार एक बैंक

AX1/ISD/STEX/2021-22

Date: 10.05.2021

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: Notice of Specified date for Election of One Shareholder Director.


With reference to our earlier intimation dated 29.04.2021 regarding Election of One Shareholder Director, we would like to inform that the Bank has fixed Monday, 24th May, 2021 as the Specified / Cut-off-Date for the purpose of ascertaining the Shareholders of Bank eligible to participate i.e. to Nominate, Contest and Vote in the election process of One Director of Bank of Maharashtra to be elected by the Shareholders other than the Central Government, from among themselves, in terms of Section 9(3)(i) of The Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970, read with The Banking Regulation Act 1949, The Nationalised Banks (Management and Miscellaneous Provisions) Scheme, 1970, The Bank of Maharashtra (Shares & Meetings) Regulations, 2004 as amended from time to time, Notifications of Reserve Bank of India and Government of India and SEBI (LODR) Regulations, 2015 at the 18th Annual General Meeting (AGM) of the Shareholders of the Bank to be held on Thursday, 24th June, 2021 at Pune.

Last date for submission of nomination forms for contesting Election of Shareholder Director is Wednesday, 09th June, 2021.

This is for your information and records.

Thanking you,

Yours faithfully,
For **Bank of Maharashtra**


(Chandrakant Bhagwat)
Company Secretary & Compliance Officer



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

Tel.: 020 25511360 Email: investor_services@mahabank.co.in Website: www.bankofmaharashtra.in