


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

AX1/ISD/STEX/Compl/2015-16

June 30, 2015

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,

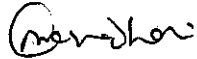
Re: Disclosure under SEBI (Prohibition of Insider Trading) Regulations, 2015

We hereby inform that the Bank has formulated and adopted "Bank of Maharashtra Directors and Employees Code of Conduct for regulating, monitoring and report trading by Insiders" and "Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information".

Further, "The Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information" is uploaded on Bank's website.

Thanking you,

Yours faithfully,



(Mrs M P Devadhar)
Company Secretary,

