बैक ऑफ महाराष्ट्र

प्रधान कार्यालय लोकमंगल,1501,शिवा**जी नगर**,

पुणे -5



BANK OF MAHARASHTRA

Head Office LOKMANGAL,1501, SHIVAJINAGAR, PUNE-5

Investor Services Department

टेली/TELE :020 25511360 फेक्स/ FAX : 020 25533246 ई-मेल / e-mail: investor_services@mahabank.co.in

AX1/ISD/STEX/2016-17

Date: 17th May, 2016

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

Dear Sir/ Madam,

Sub: Schedule of Analyst/ Institutional Investor Meet

We hereby inform you that the Bank will host its meeting with the Analysts/ Institutional Investors on Friday, 20th May, 2016 at 4.00 p.m. at MVM Banquet Hall, Gen Jagannath Bhosle Road, Nariman Point, Mumbai, to discuss its Audited Financial Results for the Quarter/year ended on 31st March, 2016.

We request you to consider the above information pursuant to the Regulation 30 and 46 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking you,

Yours faithfully, For Bank of Maharashtra

(Chandrakant Bhagwat)

Company Secretary & Compliance Officer

