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

AX1/ISD/STEX/2022-23 **Date: 06.08.2022**

The General Manager,
Department of Corporate Services,
BSE Ltd.,
P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

BSE Scrip code: 532525

The Vice President,
Listing Department,
National Stock Exchange of India Ltd,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051

NSE Symbol: MAHABANK-EQ

Dear Sir/ Madam,

Sub: Notice of meeting of Issue Committee of Board to be held on 11th August, 2022.

Pursuant to Regulation 29 and 50 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that a meeting of Issue Committee of Board will be held on Thursday, 11th August, 2022 to consider and approve the proposal of early redemption / an alteration in the terms of the Basel III Tier II Bonds (ISIN: INE457A08035) and its related matters.

This is for your information and records.

Thanking you,

Yours faithfully,
For **Bank of Maharashtra**

(Chandrakant Bhagwat)
Company Secretary & Compliance Officer

बैंक ऑफ महाराष्ट्र निवेशक सेवाएं विभाग प्रधान कार्यालय, पुणे-5