



बैंक ऑफ महाराष्ट्र
Bank of Maharashtra

भारत सरकार का उद्यम

एक परिवार एक बैंक

AX1/ISD/STEX/2022-23

Date: 22.05.2022

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

Sir/ Madam,

Sub: Update on Board Meeting.

With reference to our earlier intimation dated 19.05.2022 submitted to Stock exchanges regarding the Board meeting to consider dividend on 25th May, 2022, we would like to inform that Board will consider and approve the revised financial statements of the Bank for the financial year ended 31st March, 2022 along with disclosures, if any, for the purpose of giving effect to the proposed dividend, if declared.

This is for your information and records.

Thanking you.

Yours faithfully,
For **Bank of Maharashtra**

(Chandrakant Bhagwat)
Company Secretary & Compliance Officer

