

July 8, 2019

National Stock Exchange of India Limited

Exchange Plaza, Plot no. C/1, G Block, Bandra - Kurla Complex Bandra (E) Mumbai - 400 051 Tel.: 2659 8235/36 8458

NSE Symbol: YESBANK

Dear Sirs,

BSE Limited

Corporate Relations Department P.J. Towers, Dalal Street Mumbai – 400 001

Tel.: 2272 8013/15/58/8307 BSE Scrip Code: 532648

Sub.: <u>Intimation of the date of the Board Meeting - Reg. 29 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Notice is hereby given that a meeting of the Board of Directors of YES Bank Limited (the "Bank") will be held on Wednesday, July 17, 2019 at Mumbai, *inter alia*, to consider and approve the Unaudited Financial Results of the Bank for the quarter ended June 30, 2019.

Further, in continuation to our disclosure on Closure of Trading Window dated June 28, 2019, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Bank's Code of Conduct for Prevention of Insider Trading, this is to inform that the Trading window for dealing in Securities of the Bank shall remain closed for the Designated Persons viz. Directors, identified Employees, KMPs, Promoter and Promoter Group of the Bank and its subsidiaries including Immediate Relatives of the Designated Persons of the Bank and its subsidiaries and for the Connected Persons till July 19, 2019 and hence, they are not permitted to trade in the securities of the Bank till July 19, 2019.

We request you to kindly take this in your record.

The same is being hosted on the Bank's website <u>www.yesbank.in</u> in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Thanking you,

Yours faithfully,

For YES BANK LIMITED

Shivanand R Shettigar Group Company Secretary