

YBL/CS/2022-23/009

April 21, 2022

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

BSE Limited

Corporate Relations Department
P.J. Towers, Dalal Street
Mumbai - 400 001
Tel.: 2272 8013/15/58/8307

BSE Scrip Code: 532648

Dear Sirs,

Sub.: Intimation of the date of the Board Meeting for considering Audited Financial Results for the Quarter and Year ended March 31, 2022

Ref.: Reg. 29, 50 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Notice is hereby given that a meeting of the Board of Directors of YES Bank Limited (the "Bank") will be held on **Saturday, April 30, 2022** at Mumbai, inter alia, to consider and approve, the Audited Standalone and Consolidated Financial Results of the Bank for the Quarter and Year ended March 31, 2022.

Further, in continuation to our disclosure on Closure of Trading Window dated March 31, 2022, 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 (including their immediate relatives) of the Bank and its subsidiary till May 02, 2022, and such persons shall not be permitted to trade in the securities of the Bank till May 02, 2022.

The above information is being hosted on the Bank's website www.yesbank.in in terms of Regulation 46(2)(l)(i) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

We request you to kindly take above on your record and disseminate to all concerned.

Thanking you,

Yours faithfully,

For **YES BANK LIMITED**

Shivanand R. Shettigar
Company Secretary