

YBL/CS/2021-22/016

June 07, 2021

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 - Regulation 29(1)(d) and 50(2) 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 Thursday, June 10, 2021 at Mumbai, inter alia, to consider and approve, seek shareholders' approval for borrowing/raising funds in Indian/foreign currency by issue of debt securities including but not limited to non-convertible debentures, bonds, Medium Term Note (MTN) etc. in terms of Section 42, 71 and other applicable provisions of the Companies Act, 2013 read with Companies (Prospectus and Allotment of Securities) Rules, 2014, SEBI (Issue and Listing of Debt Securities) Regulations, 2008, the SEBI Listing Regulations and other applicable laws, if any, subject to regulatory approvals, as may be required.

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

The above information is also being hosted on the Bank's website www.yesbank.in.

Thanking you,

Yours faithfully,
For **YES BANK Limited**



Shivanand R Shettigar
Group Company Secretary