

YBL/CS/2022-23/040

July 15, 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.: <u>Intimation of the date of the Board Meeting for considering un-audited Financial</u> Results for the quarter ended June 30, 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**, **July 23**, **2022** at Mumbai, inter alia, to consider and approve, the Un-Audited Standalone and Consolidated Financial Results of the Bank for the Quarter ended June 30, 2022.

Further, in continuation to our disclosure on Closure of Trading Window dated June 30, 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 July 25, 2022 and such persons shall not be permitted to trade in the securities of the Bank till July 25, 2022.

The above information is being hosted on the Bank's website <u>www.yesbank.in</u> 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