



YBL/CS/2022-23/048

July 26, 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 Sir / Madam,

**Sub.: Prior intimation under Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR Regulations") - Board Meeting to be held on July 29, 2022.**

Pursuant to Regulation 29(1)(d) of the SEBI LODR Regulations, we wish to inform you that a meeting of the Board of Directors of YES Bank Limited (the "**Bank**") is scheduled to be held on July 29, 2022, *inter-alia*, to consider and evaluate the proposal for raising of funds by way of rights issue, preferential allotment, qualified institutions placement or through any other permissible mode and/or combination thereof as may be considered appropriate, by way of issue of equity shares, convertibles and / or any other eligible securities, subject to all such regulatory / statutory approvals as may be required including the approval of shareholders of the Bank.

Further, the Trading Window for dealing in securities of the Bank shall be closed for the Designated Persons (including their immediate relatives) of the Bank and its subsidiary in terms of the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Code of Conduct of the Bank for prevention of Insider Trading from July 27, 2022 till July 31, 2022.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **YES BANK LIMITED**

**Shivanand R. Shettigar**  
Company Secretary