

YBL/CS/2021-22/0100

January 12, 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 Financial Results for Q3 FY 2021-22****Ref.: Reg. 29 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, January 22, 2022** at Mumbai, inter alia, to consider and approve, the Unaudited Standalone and Consolidated Financial Results of the Bank for the quarter (Q3) and nine months ended December 31, 2021 along with the limited review report of the Statutory Auditors on the same.

Further, in continuation to our disclosure on Closure of Trading Window dated December 31, 2021, 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 January 24, 2022, and such persons shall not be permitted to trade in the securities of the Bank till January 24, 2022.


The above information is being hosted on the Bank's website [www.yesbank.in](http://www.yesbank.in) in terms of Regulation 46(2)(1)(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

