



YBL/CS/2024-25/111

October 03, 2024

**National Stock Exchange of India Limited**

Exchange Plaza, Plot no. C/1, G Block,  
Bandra - Kurla Complex, Bandra (E)  
Mumbai - 400 051

**NSE Symbol: YESBANK**

**BSE Limited**

Corporate Relations Department  
P.J. Towers, Dalal Street  
Mumbai - 400 001

**BSE Scrip Code: 532648**

Dear Sirs/Madam,

**Sub: Intimation of the date of the Board Meeting for considering Un-audited Financial Results for the Quarter (Q2) and half year ended on September 30, 2024 and Closure of Trading Window**

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

Pursuant to Regulation 29, 50 and other applicable provisions of the Listing Regulations, this is to inform that the meeting of the Board of Directors of YES BANK Limited (the "**Bank**") will be held on **Saturday, October 26, 2024**, at Mumbai, *inter alia*, to consider and approve the Un-audited Standalone and Consolidated Financial Results of the Bank for the Quarter (Q2) and half year ended on September 30, 2024.

Further, in continuation to our disclosure on Closure of Trading Window dated September 26, 2024 pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Bank's Code of Conduct for Prohibition 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 2 days post publication of results and such persons shall not be permitted to trade in the securities of the Bank till 2 days post publication of results.

The above information is being hosted on the Bank's website [www.yesbank.in](http://www.yesbank.in) in terms of the applicable provisions of the Listing Regulations, as amended.

Kindly take the above on records and disseminate to all concerned.

Thanking you,

Yours faithfully,  
For YES BANK LIMITED

**For Shivanand R. Shettigar**  
**Company Secretary**