

April 8, 2019

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,

Sub.: Intimation of the date of the Board Meeting - Regulation 29 and other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other Items

Notice is hereby given that a meeting of the Board of Directors of YES Bank Limited ('the Bank') will be held on Friday, April 26, 2019 at Mumbai, inter alia, to consider and approve the following:

- 1) Audited Financial Statements of the Bank for the quarter and year ended March 31, 2019 along with the Consolidated Financial Statements for the year ended March 31, 2019.
- 2) Recommend dividend, if any, for the financial year 2018-19.
- 3) Borrowing/raising funds in Indian/foreign currency by issue of debt securities including but not limited to non-convertible debentures, bonds, MTN, in terms of Section 42 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.
- 4) Raising of funds by way of issuance of equity shares including but not limited through preferential issue and/or Qualified Institutions Placement (QIP)/ Global Depository Receipts (GDRs)/ American Depository Receipts (ADRs)/ Foreign Currency Convertible Bonds (FCCBs)/ or any other methods on private placement basis, subject to regulatory approvals, as may be required.

Further, in continuation to our disclosure on Closure of Trading Window dated March 29, 2019, 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 viz.





Directors, identified Employees, KMPs, Promoter and Promoter Group of the Bank and its subsidiaries including Immediate Relatives of the Designated Persons of the Bank and its subsidiaries and for the Connected Persons till April 28, 2019 and hence, they are not permitted to trade in the securities of the Bank till April 28, 2019.

We request you to kindly take this in your record.

Thanking you,

Yours faithfully,
For YES BANK Limited

A handwritten signature in black ink, appearing to be "Shivanand R Shettigar".



Handwritten initials "R" in black ink, positioned to the left of the name.
Shivanand R Shettigar
Group Company Secretary