

YBL/CS/2021-22/005

April 20, 2021

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 - Reg. 29 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 Friday, April 30, 2021 at Mumbai, inter alia, to consider and approve the Audited Financial Results of the Bank for the quarter and year ended March 31, 2021 along with the Consolidated Financial Results for the year ended March 31, 2021

Further, in continuation to our disclosure on Closure of Trading Window dated March 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 subsidiaries till May 02, 2021, and such persons shall not be permitted to trade in the securities of the Bank till May 02, 2021.

We request you to kindly take above on your record and disseminate to all concerned.

The above information is being hosted on the Bank's website www.yesbank.in in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Thanking you,

Yours faithfully,

For **YES BANK LIMITED**



Shivanand R Shettigar
Group Company Secretary