

YBL/CS/2020-21/116

January 11, 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 for consideration of Q3 FY 2020-21 Financial Results

Ref. : 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") is scheduled to be held on **Friday, January 22, 2021** 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 on December 31, 2020 along with limited review report of the statutory auditors on the same.

Further, in continuation to our disclosure on Closure of Trading Window dated December 31, 2020, 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 of the Bank, its subsidiaries and for the Connected Persons till January 24, 2021, and such persons shall not permitted to trade in the securities of the Bank till January 24, 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