

April 30, 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 Sirs,

Sub.: AGM and Book Closure Date - SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that the 15th Annual General Meeting of the Members of the Bank will be held on Wednesday, June 12, 2019, at Mumbai.

The Register of Members and Share Transfer Books of the Bank will remain closed from Thursday, June 06, 2019 to Wednesday, June 12, 2019 (*both days inclusive*) for the purpose of determining the entitlement of dividend declared for the financial year ended March 31, 2019 and 15th Annual General Meeting.

You are requested to take note of the same.

Thanking you,

Yours faithfully,

For YES BANK LIMITED



for Shivanand R Shettigar
Group Company Secretary