

January 10, 2019

Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza,  
Plot no. C/1, G Block, BKC,  
Bandra (E), Mumbai - 400 051  
Tel.: 2659 8235/36 8458  
**NSE Symbol: YESBANK**

Listing Compliance & Legal Regulatory  
**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 - Reg. 29 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 **Thursday, January 24, 2019** at Mumbai, *inter alia*, to consider and approve the Unaudited Financial Results of the Bank for the quarter and nine months ended December 31, 2018.

Further, in continuation to our earlier disclosure on Closure of Trading Window dated December 31, 2018 pursuant to the provisions of **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 will remain closed for the Designated Employees, Directors, Promoters of the Bank and its subsidiaries, including their immediate relatives, and for Connected Persons till January 26, 2019 and hence, they are not permitted to trade in the securities of the Bank till January 26, 2019.

We request you to kindly take this in your record.

Thanking you,

Yours faithfully,  
For YES BANK Limited

  
R Shivanand B. Shettigar  
Company Secretary