

July 3, 2017

Mr. Khushro A. Bulsara-  
Senior General Manager  
Listing Compliance & Legal Regulatory  
**BSE Limited**  
Corporate Relations Department  
P.J. Towers, Dalal Street  
Mumbai - 400 001  
**BSE Scrip Code: 532648**

Mr. Avinash Kharkar  
AVP - Listing Compliance  
**National Stock Exchange of India Limited**  
Exchange Plaza,  
Plot no. C/1, G Block,  
Bandra - Kurla Complex, Bandra (E)  
Mumbai - 400 051  
**NSE Symbol: YESBANK**

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 the YES Bank Limited (the 'Bank') will be held on **Wednesday, July 26, 2017** at Mumbai, *inter alia*, to consider the following:

- Unaudited Financial Results of the Bank for the quarter ended June 30, 2017.
- Sub-division of equity shares of the Bank of face value of ₹ 10 each.

Further, in continuation of our disclosure on Closure of Trading Window dated June 30, 2017, 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 the securities of the Bank will be closed for the Directors, Designated Employees and Auditors of the Bank including their immediate relatives till July 28, 2017 and hence, they are not permitted to trade in the securities of the Bank till July 28, 2017.

We request you to kindly take this in your record.

Thanking you,

Yours faithfully,  
For YES BANK LIMITED

  
**Shivanand R Shettigar**  
Company Secretary

