

January 4, 2018

Mr. Girish Joshi,
GM – Department of Corporate Services
BSE Limited
Corporate Relations Department
1st Floor, New Trading Ring
P.J. Towers, Dalal Street
Mumbai – 400 001
Tel.: 2272 8013/8015/8058/8307
Fax.: 2272 2037/39/41/3121/3719
BSE Scrip Code: 532648

Mr. Avinash Kharkar,
AVP – Listing Department
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 / 8236/8458
Fax.: 2659 8237/38/66418124/25
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 Bank will be held on **Thursday, January 18, 2018** at Mumbai, *inter alia*, to consider and approve the Unaudited Financial Results of the Bank for the quarter and nine months ended December 31, 2017.

Further, in continuation to our disclosure on Closure of Trading Window dated December 29, 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 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 20, 2018 and hence, they are not permitted to trade in the securities of YES Bank till January 20, 2018.

We request you to kindly take this in your record.

Thanking you,

Yours faithfully,
For YES BANK LIMITED


Shivanand R Shettigar
Company Secretary