

YBL/CS/2020-21/004

April 27, 2020

**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 - 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 **Wednesday, May 06, 2020** at Mumbai, *inter alia*, to consider and approve the Audited Financial Results of the Bank for the quarter and year ended March 31, 2020 along with the Consolidated Financial Results for the year ended March 31, 2020

Further, in continuation to our disclosure on Closure of Trading Window dated March 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 and for the Connected Persons till May 08, 2020 and hence, they are not permitted to trade in the securities of the Bank till May 08, 2020.

We request you to kindly take the same in your record.

The above notice is being hosted on the Bank's website [www.yesbank.in](http://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**