



Unaudited Financial Results for the quarter ended June 30, 2016 - 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 **Wednesday, July 27, 2016** at Mumbai, *inter alia*, to consider and approve the Unaudited Financial Results of the Bank for the quarter ended June 30, 2016.

Further, in continuation to our disclosure on Closure of Trading Window dated June 30, 2016, 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 be closed for the Directors, Designated Employees and Auditors of the Bank including their immediate relatives till July 29, 2016 and hence, they are not permitted to deal in the shares of YES Bank till July 29, 2016.

Date: July 7, 2016

Place: Mumbai