



YBL/CS/2020-21/50

July 23, 2020

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

BSE Limited
Corporate Relations Department
P.J. Towers, Dalal Street
Mumbai - 400 001
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 **Tuesday July 28, 2020** at Mumbai, *inter alia*, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Bank for the Quarter (Q1) ended June 30, 2020.

Further, in continuation to our disclosure on Closure of Trading Window dated June 30, 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 till end of the day on July 30, 2020 for Directors, Designated Persons and Insiders including their Immediate Relatives and hence, they are not permitted to trade in the securities of the Bank as mentioned aforesaid.

We request you to kindly take this in your record.

The same is being hosted on the Bank's website 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