

YBL/CS/2019-20/120

November 26, 2019

**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; Madam

**Sub.: Intimation of the date of the Board Meeting - Regulation 29 and other applicable Regulations of 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 Friday, November 29, 2019 at Mumbai, *inter alia*, to discuss and consider raising of funds by issue of equity/ equity linked securities through permissible modes, subject to necessary shareholders/ regulatory approvals, as applicable.

Further, the Trading window for dealing in Securities of the Bank shall remain closed for the Designated Persons and for the Connected Persons commencing from November 27, 2019 and expiring on December 1, 2019 and hence, they are not permitted to trade in the Securities of the Bank till December 1, 2019.

We request you to kindly take this in your record.

Thanking you,

Yours faithfully,  
For YES BANK Limited

  
Shivanand R Shettigar  
Group Company Secretary

