

August 27, 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 Sir,

**Sub.: Intimation of the date of the Board Meeting - Regulation 29 and other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other Items**


Notice is hereby given that a meeting of the Board of Directors of YES Bank Limited ("the Bank") will be held on Friday, August 30, 2019 at Mumbai, *inter alia*, to consider and approve raising of funds by way of issuance of equity shares including but not limited through preferential issue and/or Qualified Institutions Placement (QIP)/ Global Depository Receipts (GDRs)/ American Depository Receipts (ADRs)/ Foreign Currency Convertible Bonds (FCCBs)/ fully or partially convertible debentures/ convertible Preference shares/ any other financial instruments or securities convertible into Equity Shares or any other instrument on private placement basis, subject to regulatory approvals, as may be required.

Further, the Trading window for dealing in Securities of the Bank shall remain closed for the Designated Persons viz. Directors, Identified Employees, KMPs, Promoter and Promoter Group of the Bank and its subsidiaries including Immediate Relatives of the Designated Persons of the Bank and its subsidiaries and for the Connected Persons commencing from August 28, 2019 and two days thereafter, *i.e. till September 1, 2019* and hence, they are not permitted to trade in the Securities of the Bank till September 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

