

January 4, 2018

Mr. Girish Joshi,  
GM – Department of Corporate Services  
**BSE Limited**  
Corporate Relations Department  
1<sup>st</sup> Floor, New Trading Ring  
P.J. Towers, Dalal Street  
Mumbai – 400 001  
Tel.: 2272 8013/8015/8058/8307  
Fax.: 2272 2037/39/41/3121/3719  
**BSE Scrip Code: 532648**

Mr. Avinash Kharkar,  
AVP – Listing Department  
**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 / 8236/8458  
Fax.: 2659 8237/38/66418124/25  
**NSE Symbol: YESBANK**

Dear Sir,

**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 the Bank will be held on **Thursday, January 18, 2018** at Mumbai, *inter alia*, to consider and approve the Unaudited Financial Results of the Bank for the quarter and nine months ended December 31, 2017.

Further, in continuation to our disclosure on Closure of Trading Window dated December 29, 2017, 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 remain closed for the Designated Employees, Directors, Promoters of the Bank and its subsidiaries, including their immediate relatives, and for Connected Persons till January 20, 2018 and hence, they are not permitted to trade in the securities of YES Bank till January 20, 2018.

We request you to kindly take this in your record.

Thanking you,

Yours faithfully,  
For YES BANK LIMITED

  
**Shivanand R Shettigar**  
Company Secretary