



April 6, 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 YES Bank Limited ('YES Bank') will be held on **Thursday, April 26, 2018** at Mumbai, *inter alia*, to consider and approve the following:

- Audited Financial Results of the Bank for the quarter and year ended March 31, 2018 along with the Consolidated Financial Statements for the year ended March 31, 2018.
- Recommend dividend, if any, for the financial year 2017-18.

Further, in continuation to our disclosure on Closure of Trading Window dated March 29, 2018, 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 for the Designated Employees, Directors, Promoter and Promoter Group of the Bank and its subsidiaries, including their immediate relatives, and for Connected Persons till April 28, 2018 and hence, they are not permitted to trade in the securities of the Bank till April 28, 2018.

We request you to kindly take this in your record.

Thanking you,

Yours faithfully,  
For **YES BANK LIMITED**

  
**Shivanand R Shettigar**  
Company Secretary

YES BANK Limited, YES BANK Tower, IFC 2, 23rd Floor, Senapati Bapat Marg, Elphinstone (W), Mumbai 400 013, India

Tel: +91(22) 3366 9000 Fax: +91(22) 2421 4500

Regd. & Corporate Office: Nehru Centre, 9th Floor, Discovery of India, Dr. A.B. Road, Worli, Mumbai 400 018, India.

Tel: +91(22) 6669 9000 Fax: +91(22) 6669 9060

Website: [www.yesbank.in](http://www.yesbank.in) Email: [communications@yesbank.in](mailto:communications@yesbank.in) CIN - L65190MH2003PLC143249

**SEARCHABLE  
FORMAT**

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