

October 16, 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,

**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 **Friday, November 1, 2019** at Mumbai, *inter alia*, to consider and approve the Unaudited Financial Results of the Bank for the quarter and half year ended September 30, 2019.

Further, in continuation to our disclosure on Closure of Trading Window dated September 30, 2019, 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 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 till November 3, 2019 and hence, they are not permitted to trade in the securities of the Bank till November 3, 2019.

We request you to kindly take this in your record.

The same is being hosted on the Bank's website [www.yesbank.in](http://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