

January 09, 2017

Mr. Khushro A. Bulsara-
Senior General Manager
Listing Compliance & Legal Regulatory
BSE Limited
Corporate Relations Department
P.J. Towers, Dalal Street
Mumbai - 400 001
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 YES BANK Limited ('Yes Bank') will be held on **Thursday, January 19, 2017** at Mumbai, *inter alia*, to consider and approve the Unaudited Financial Results of the Bank for the quarter and nine months ended December 31, 2016.

Further, in continuation to our disclosure on Closure of Trading Window dated December 30, 2016, 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 Directors, Designated Employees and Auditors of the Bank including their immediate relatives till January 21, 2017 and hence, they are not permitted to trade in the securities of YES Bank till January 21, 2017.

We request you to kindly take this in your record.

Thanking you,

Yours faithfully,
For **YES BANK LIMITED**


Shivanand R Shettigar
Company Secretary

