

May 8, 2015

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  
**BSE Scrip Code: 532648**

Mr. Avinash Kharkar, AVP – Listing  
Compliance  
**National Stock Exchange of India Limited**  
Exchange Plaza,  
Plot no. C/1, G Block,  
Bandra - Kurla Complex  
Bandra (E)  
Mumbai - 400 051.  
**NSE Symbol: YESBANK**

Dear Sir,

**SUB: Intimation of Annual General Meeting and remote e-voting facility and Book closure**

This is to inform you that:

- The Eleventh Annual General Meeting of YES BANK Limited will be held on **Saturday, June 6, 2015** at 11.00 A.M., at Hall of Culture, Ground Floor, Nehru Centre, Dr A. B. Road, Worli, Mumbai – 400 018.
- In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Clause 35B of the Listing Agreement, the Bank is providing the facility to its Members holding shares in physical or dematerialized form to exercise their right to vote by electronic means on any or all of the businesses specified in the Notice convening the Annual General Meeting of the Bank as mentioned above (Remote e-voting). Whereas, the Bank is also offering the facility to the Members to cast their vote by way of physical ballot at the AGM. Accordingly, the Bank has fixed **Saturday, May 30, 2015** as cut-off date for determining the eligibility of the Members to vote either through remote e-voting or by physical ballot at the AGM.
- The Register of Members and the Share Transfer Books of the Bank will remain closed **from Monday, May 25, 2015 to Saturday, June 6, 2015 (both days inclusive)** for the

Regd. & Corporate Office: **YES BANK Limited**, 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

Northern Regional Corporate Office: **YES BANK Limited**, 48, Nyaya Marg, Chanakyapuri, New Delhi 110 021, India.

Tel: +91(11) 6656 9000 Fax: +91(11) 4168 0144

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



purpose of the Annual General Meeting of the Bank and for determining the entitlement of dividend declared, if any, for the year ended March 31, 2015.

- Further, dividend for FY 2014-15, if any, declared by the Members at the Annual General Meeting, will be paid to the Members of the Bank during June 8, 2015 to June 12, 2015.

We request you to take the above information in record and disseminate to your members.

Thanking you,

Yours faithfully,  
For YES BANK LIMITED

  
Shivanand R. Shettigar  
Company Secretary



Cc:

1. **National Securities Depository Limited**  
Trade Wing, 4<sup>th</sup> Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel,  
Mumbai- 400 013
2. **Central Depository Services (India) Limited**  
Phiroze Jeejeebhoy Towers, 28<sup>th</sup> Floor, Dalal Street, Mumbai- 400 023