



YBL/CS/2019-20/196

March 23, 2020

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; Madam

Sub.: Intimation of the date of the Board Meeting under Regulation 29(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations")

Pursuant to Regulation 29(1)(d) of the SEBI Listing Regulations, notice is hereby given that the meeting of the Board of Directors of YES Bank Limited ('the Bank') is scheduled for Thursday, March 26, 2020, at Mumbai to consider, amongst other agenda items, a proposal for raising funds by issue of equity shares / depository receipts / convertible bonds / debentures / warrants / any other equity linked securities, through permissible modes including but not limited to a qualified institutions placement, rights issue, further public offer, *etc.*, subject to such approvals, as may be required under applicable laws.

Further, the Trading Window for dealing in Securities of the Bank shall remain closed for Designated Persons and for Connected Persons commencing from March 24, 2020 and expiring on March 28, 2020 and, hence, they are not permitted to trade in Securities of the Bank till March 28, 2020. The capitalized terms used but not defined shall have the meaning assigned to it under the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended.

We request you to kindly take this in your record.

Thanking you,

Yours faithfully,
For YES BANK Limited


Shivanand R Shettigar
Group Company Secretary