

YBL/CS/2024-25/003

April 5, 2024

**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 for considering Audited Financial Results for the Quarter (Q4) and Year ended March 31, 2024**

**Ref.: Reg. 29, 50 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Notice is hereby given that a meeting of the Board of Directors of YES Bank Limited (the "Bank") will be held on **Saturday, April 27, 2024**, at Mumbai, *inter alia*, to consider and approve, the Audited Standalone and Consolidated Financial Results of the Bank for the Quarter (Q4) and Year ended March 31, 2024.

Further, in continuation to our disclosure on Closure of Trading Window dated March 26, 2024 given under the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Bank's Code of Conduct for Prohibition 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 (including their immediate relatives) of the Bank and its subsidiary till 48 hours post publication of results and such persons shall not be permitted to trade in the securities of the Bank till 48 hours post publication of results.

In compliance of Regulation 46 of the Listing Regulations, the information is being hosted on the Bank's website at [www.yesbank.in](http://www.yesbank.in).

We request you to kindly take above notice on your record and disseminate to all concerned.

Thanking you,

Yours faithfully,

For YES BANK LIMITED

**Shivanand R. Shettigar**  
Company Secretary