

April 12, 2016

Mr. Girish Joshi,
GM – Department of Corporate Services
BSE Limited
Corporate Relations Department
1st Floor, New Trading Ring
P.J. Towers, Dalal Street
Mumbai – 400 001
Tel.: 2272 8013/8015/8058/8307
Fax.: 2272 2037/39/41/3121/3719
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.: Audited Financial Results for the quarter and year ended March 31, 2016 - Reg 29 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Notice is hereby given that a meeting of the Board of Directors of the Bank will be held on **Wednesday, April 27, 2016** at Mumbai, *inter alia*, to consider and approve the following:

- Audited Financial Results of the Bank for the quarter and year ended March 31, 2016 along with the consolidated financial statements for the year ended March 31, 2016.
- Recommend dividend, if any, for the financial year 2015-16.

Further, in continuation of our disclosure on Closure of Trading Window dated March 31, 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 be closed for the Directors, Designated Employees and Auditors of the Bank including their immediate relatives till April 29, 2016 and hence, they are not permitted to deal in the shares of YES Bank till April 29, 2016.

We request you to kindly take this in your record.

Thanking you,

Yours faithfully,
For **YES BANK LIMITED**


Shivanand R Shettigar
Company Secretary

