

April 7, 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 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 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 the YES Bank Limited ('YES Bank') will be held on **Wednesday, April 19, 2017** at Mumbai, *inter alia*, to consider and approve the following:

- Audited Financial Results of the Bank for the quarter and year ended March 31, 2017 along with the consolidated financial statements for the year ended March 31, 2017.
- Recommend dividend, if any, for the financial year 2016-17.

Further, in continuation of our disclosure on Closure of Trading Window dated March 30, 2017, 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 21, 2017 and hence, they are not permitted to trade in the securities of YES Bank till April 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
