

YBL/CS/2021-22/0068

October 07, 2021

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,

Sub.: Intimation of the date of the Board Meeting for considering Financial Results for Q2 FY 2021-22

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

Notice is hereby given that a meeting of the Board of Directors of YES Bank Limited (the "**Bank**") will be held on **Friday, October 22, 2021** at Mumbai, inter alia, to consider and approve, the Unaudited Standalone and Consolidated Financial Results of the Bank for the quarter (Q2) and half year ended September 30, 2021 along with the limited review report of the Statutory Auditors on the same.

Further, in continuation to our disclosure on Closure of Trading Window dated September 30, 2021, pursuant to the provisions of the 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 for dealing in Securities of the Bank shall remain closed for the Designated Persons (including their immediate relatives) of the Bank and its subsidiaries till October 24, 2021, and such persons shall not be permitted to trade in the securities of the Bank till October 24, 2021.

The above information is being hosted on the Bank's website www.yesbank.in in terms of Regulation 46(2)(l)(i) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

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

Thanking you,

Yours faithfully,

For **YES BANK LIMITED**



Shivanand R. Shettigar

Company Secretary