

July 15, 2015

Mr Girish Joshi, GM –  
Department of Corporate Services  
**BSE Limited**  
Corporate Relations Department  
1<sup>st</sup> Floor, New Trading Ring  
P.J. Towers, Dalal Street  
Mumbai – 400 001  
**BSE Scrip Code: 532648**

Mr. Avinash Kharkar, AVP- Listing  
**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 Board Meeting under Clause 41 of the Listing Agreement**

This is to inform that a meeting of the Board of Directors of the Bank will be held on Wednesday, July 29, 2015 at Mumbai, *inter alia*, to consider and approve the Unaudited Financial Results of the Bank for the quarter ended June 30, 2015.

We request you to kindly take this in your record.

Thanking you,

Yours faithfully,  
For **YES BANK LIMITED**



**Shivanand R. Shettigar**  
Company Secretary