

April 13, 2015

National Stock Exchange of India Ltd
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051

Kind Attn: Mr K. Hari, VP- Listing Department

Dear Sir

Sub.: Intimation under Clause 41 of the Listing Agreement

Apropos to above, we hereby inform that a meeting of the Board of Directors of the Bank will be held on Wednesday, April 22, 2015 at Mumbai, *inter alia*, to consider the following:

- To approve the Audited Annual/Quarterly Financial Results for the year/quarter (Q4) ended March 31, 2015.
- To recommend dividend, if any, for the financial year 2014-15.

Please intimate your members accordingly.

Thanking you

Yours faithfully
For YES BANK LIMITED



Shivanand R. Shettigar
Company Secretary