

May 05, 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
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
NSE Symbol: YESBANK

Dear Sir,

Sub: Intimation of the date of Annual General Meeting and Book closure for dividend

This is to inform you that the Twelfth Annual General Meeting of YES BANK Limited will be held on **Tuesday, June 07, 2016 at 11.00 A.M.**, at Hall of Culture, Ground Floor, Nehru Centre, Dr A. B. Road, Worli, Mumbai - 400 018.

Further, the Register of Members and the Share Transfer Books of the Bank will remain closed **from Wednesday, June 01, 2016 to Tuesday, June 07, 2016 (both days inclusive)** for the purpose of the Annual General Meeting of the Bank and for determining the entitlement of dividend declared, if any, for the year ended March 31, 2016. Dividend for FY 2015-16, if any, declared by the Members at the Annual General Meeting, will be paid to the Members of the Bank during June 08, 2016 to June 14, 2016.

We request you to take the above information in record.

Thanking you,

Yours faithfully,
For **YES BANK LIMITED**



Shivanand R. Shettigar
Company Secretary

Cc:

1. National Securities Depository Limited
Trade Wing, 4th Floor, Kamala Mills
Compound, Senapati Bapat Marg, Lower
Parel, Mumbai- 400 013

2. Central Depository Services (India) Limited
Phiroze Jeejeebhoy Towers, 16th Floor, Dalal
Street, Fort, Mumbai- 400 023