

May 12, 2014

BSE Limited
Corporate Relations Department
1st Floor, New Trading Ring,
P.J. Towers, Dalal Street,
Mumbai - 400 001.

Kind Attn: Mr Girish Joshi, GM - Department of Corporate Services

Dear Sir,

SUB: Intimation of Book Closure, Annual General Meeting and e-voting facility

This is to inform you that:

- The Tenth Annual General Meeting of YES Bank Limited would be held on Saturday, June 14, 2014 at 11.00 A. M., at The Hall of Culture, Ground Floor, Nehru Centre, Dr A. B. Road, Worli, Mumbai - 400 018.
- In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Bank is providing the facility to its Members holding shares in physical or dematerialized form to exercise their right to vote by electronic means on any or all of the businesses specified in the Notice convening the Annual General Meeting of the Bank as mentioned above. Accordingly for the purpose of dispatch of Annual Report and for determining the shareholders eligible to cast their vote electronically as above, the Bank has fixed May 2, 2014 as cutoff date (record date).
- The Register of Members and the Share Transfer Books of the Bank will remain closed from Monday, June 2, 2014 to Saturday, June 14, 2014 (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, 2014.

- Further, dividend for FY 2013-14, if any, declared by the shareholders at the Annual General Meeting will be paid to the shareholders of the Bank during June 16, 2014 to June 20, 2014.

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, 28th Floor, Dalal Street, Mumbai- 400 023