

YBL/CS/2021-22/0032

**July 13, 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.: 17<sup>th</sup> Annual General Meeting (AGM) of the Bank**

This is to inform that pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Bank has resolved to convene **17<sup>th</sup> Annual General Meeting (AGM)** of the Bank on **Friday, August 27, 2021 at 11:00 AM** through video-conferencing (VC) / other audio-visual means (OVAM), in accordance with the General Circular No. 20/2020 dated May 5, 2020, read with the circulars dated April 8, 2020, April 13, 2020, and January 13, 2021, issued by the Ministry of Corporate Affairs (MCA) and in accordance with circulars dated May 12, 2020 and January 15, 2021 issued by the Securities and Exchange Board of India (SEBI) granting relaxations from compliance of certain provisions related to calling and convening of AGM.

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

Thanking you,

Yours faithfully,

For **YES BANK LIMITED**



**Shivanand R. Shettigar**  
**Company Secretary**