



January 24, 2025

**National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East)  
Mumbai – 400 051**

**BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400 001**

**Name of Scrip: LEMONTREE**

**BSE Scrip Code: 541233**

**Subject: Intimation of meeting of the Board of Directors, inter alia, to consider and approve Unaudited Financial Results for the Quarter and Nine Months ended December 31, 2024**

**Dear Sir,**

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, February 4, 2025, inter alia, to consider and approve, the Unaudited Financial Results of the Company, both on Standalone and Consolidated basis for the quarter and nine months ended December 31, 2024.

The Company has already intimated to the Exchange(s) on December 28, 2024 that the trading window for dealing in shares of the Company shall remain closed with effect from January 1, 2025 for the consideration of Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2024 till the expiry of 48 hours after the public announcement of Unaudited Financial Results.

This is for your information and record please.

Thanking You

**For Lemon Tree Hotels Limited**

**Kapil Sharma  
Chief Financial Officer**

**Lemon Tree Hotels Limited**

(CIN No. L74899DL1992PLC049022)

Registered Office: Asset No. 6, Aerocity Hospitality District, New Delhi-110037

T +91 11 4605 0101 | F +91 11 46050110 | E hi@lemontreehotels.com

**Central Reservation: +91 9911 701 701 | www.lemontreehotels.com**