



July 15, 2024

**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

Sub: Intimation regarding holding of meeting of the Board of Directors, inter alia, to consider and approve Unaudited Financial Results for the quarter ended June 30, 2024

Dear Sir/ Madam,

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 Wednesday, August 7, 2024, inter alia, to consider and approve, the Unaudited Financial Results of the Company, both on Standalone and Consolidated basis for the quarter ended June 30, 2024.

The Company has already intimated to the Exchange(s) on June 26, 2024 that the trading window for dealing in shares of the Company for designated persons and their immediate relatives shall remain closed with effect from July 1, 2024 for the consideration of Unaudited Financial Results of the Company for the quarter ended June 30, 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**

**Jyoti Verma
Group Company Secretary
& Compliance Officer
M. No. : F7210**

Lemon Tree Hotels Limited

(CIN No. L74899DL1992PLC049022)

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

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