



July 16, 2019

Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East)  
Mumbai - 400 051

Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001

Name of Scrip: LEMONTREE

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, 2019**

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, 2019, *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, 2019.

The Company has already intimated to the Exchange(s) on June 29, 2019 that the trading window for dealing in shares of the Company shall remain closed with immediate effect for the consideration of Unaudited Financial Results of the Company for the quarter ended June 30, 2019 till the expiry of 48 hours after the public announcement of Unaudited Financial Results. Accordingly, the Trading Window shall open w.e.f Monday, August 12, 2019.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully

For Lemon Tree Hotels Limited

  
Nikhil Sethi  
Group Company Secretary & GM Legal  
& Compliance Officer