



May 15, 2024

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

**Name of Scrip: LEMONTREE**

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

**BSE Scrip Code: 541233**

**Sub: Intimation regarding holding of meeting of the Board of Directors, inter alia, to consider and approve Audited Financial Results for the Quarter and Financial Year ended March 31, 2024**

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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, May 29<sup>th</sup> 2024, at Aurika, Mumbai Skycity inter alia, to consider and approve, the Audited Financial Results of the Company, both on Standalone and Consolidated basis for the Quarter and Financial Year ended March 31, 2024 and any other business with the permission of chair.

The Company has already intimated to the Exchange(s) on March 26, 2024 that the trading window for dealing in shares of the Company shall remain closed with effect from April 1, 2024 for the consideration of Audited Financial Results of the Company for the Quarter and Financial Year ended March 31<sup>st</sup>, 2024 till the expiry of 48 hours after the public announcement of Audited Financial Results.

This is for your information and record please.

Thanking you,  
For **Lemon Tree Hotels Limited**

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

**Lemon Tree Hotels Limited**

(CIN No. L74899DL1992PLC049022)

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