

February 5, 2019

National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E), Mumbai – 400051 BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400001

**NSE Scrip Symbol: LEMONTREE** 

BSE Scrip Code: 541233

Subject: Intimation for closure of Trading Window for Designated Persons

The Board meeting for approving Unaudited Financial Results of the Company, both on Standalone and Consolidated basis, for the Quarter & nine months ended December 31, 2018 shall be held on Wednesday, February 13, 2019.

In view of this, as per the Code of Conduct for regulation, monitoring and reporting of trading by Insiders of the Company and pursuant to the requirements of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in shares of the Company shall remain closed for all Designated Persons from tomorrow i.e 6<sup>th</sup> February, 2019 till the expiry of 48 hours after the public announcement of aforesaid Unaudited Financial Results, is made.

Please take the above intimation on record and kindly acknowledge

Thanking You

For Lemon Tree Hotels Limited

Nıknıı Şetni

Group Company Secretary & GM Legal

and Compliance Officer