

January 25, 2023

Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East)  
Mumbai – 400051

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 and nine months ended December 31, 2022**

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 Friday, February 10, 2023, *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, 2022.

The Company has already intimated to the Exchange(s) on December 29, 2022 that the trading window for dealing in shares of the Company shall remain closed with effect from January 1, 2023 for the consideration of Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2022 till the expiry of 48 hours after the public announcement of unaudited Financial Results. Accordingly, the Trading Window shall open w.e.f Monday, February 13, 2023.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully

For **Lemon Tree Hotels Limited**

NIKHIL   
by NIKHIL SETHI  
Date: 2023.01.25  
19:47:53 +05'30'

**Nikhil Sethi**  
**AVP Legal & Group Company Secretary**

**Lemon Tree Hotels Limited**

(CIN No. L74899DL1992PLC049022)

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