

January 25, 2022

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

Listing Department
BSE Limited
PhirozeJeejeebhoy 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, 2021

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 Thursday, February 10, 2022, *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, 2021.

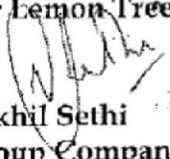
The Company has already intimated to the Exchange(s) on December 29, 2021 that the trading window for dealing in shares of the Company shall remain closed with effect from January 1, 2022 for the consideration of Unaudited Financial Results of the Company for the Quarter and Nine months ended December 31, 2021 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 14, 2022.

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

Lemon Tree Hotels Limited

(CIN No. L74899DL1992PLC049022)

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

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