



March 26, 2019

**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block G  
Bandra Kurla Complex  
Bandra (E), Mumbai – 400 051

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

**NSE Scrip Symbol: LEMONTREE**

**BSE Scrip Code: 541233**

**Ref: Disclosure under Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015**

Dear Sir

This is to inform you that the Board of Directors has amended the Code of Conduct for Prohibition of Insider Trading and Code of Fair Practices & Procedures for Fair Disclosure of Price Sensitive Information ('said Code') to align the same with the SEBI (Prohibition of Insider Trading) Regulations, 2015 ("Regulations") which has been amended by SEBI vide notification date December 31, 2018 followed by notification dated January 21, 2019. The amended copy of the said Code is uploaded on the website of the Company, viz. [www.lemontreehotels.com](http://www.lemontreehotels.com).

The above is for your record.

Thanking You

**For Lemon Tree Hotels Limited**

  
**Nikhil Sethi**  
Group Company Secretary & GM Legal  
& Compliance Officer