

refreshingly different



May 24, 2020

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

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 Audited Financial Results for the Quarter and year ended March 31, 2020

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, May 29, 2020, *inter alia*, to consider and approve, the Audited Financial Results of the Company, both on Standalone and Consolidated basis for the quarter and year ended March 31, 2020.

The Company has already intimated to the Exchange(s) on March 31, 2020 that the trading window for dealing in shares of the Company shall remain closed with effect from 1st April, 2020 for the consideration of Audited Financial Results of the Company for the quarter and year ended March 31, 2020 till the expiry of 48 hours after the public announcement of Audited Financial Results. Accordingly, the Trading Window shall open w.e.f Monday, June 1, 2020.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully

For Lemon Tree Hotels Limited

A handwritten signature in black ink, appearing to read "Nikhil Sethi", with a horizontal line underneath it.

Nikhil Sethi
Group Company Secretary & GM Legal
& Compliance Officer