

December 27, 2019

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 closure of Trading Window for Designated Persons

Dear Sir/Madam,

Pursuant to Company's 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 and clarification given by NSE vide its letter no. NSE/CML/2019/11 dated April 2, 2019 regarding Trading Restriction period, the trading window for dealing in shares of the Company shall remain closed for all Designated Persons with effect from 1st January, 2020 till the expiry of 48 hours after the public announcement of Unaudited Standalone and Consolidated Results for the quarter & nine months ended December 31, 2019 is made.

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