

November 1, 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 Half Year ended September 30, 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, November 11, 2022, *inter alia*, to consider and approve, the Unaudited Financial Results of the Company, both on Standalone and Consolidated basis for the quarter and half year ended September 30, 2022.

The Company has already intimated to the Exchange(s) on September 29, 2022 that the trading window for dealing in shares of the Company shall remain closed with effect from October 1, 2022 for the consideration of Unaudited Financial Results of the Company for the quarter and half year ended September 30, 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, November 14, 2022.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully

For **Lemon Tree Hotels Limited**

Nikhil Sethi

Digitally signed by Nikhil Sethi
DN: c=IN, o=Personal,
2.5.4.202a9998050811625c21d4d4d16050c1e570b87
97a5820c81594929451e5184ff, postalCode=110015,
st=DL, ou=www@lemon-tree.com, email=Nikhil.Sethi@lemon-tree.com,
serialNumber=095c8edc1871ec0f7768ebd0f7323a8
2981a637891Dcafa895971a52a0366, cn=Nikhil Sethi
Date: 2022.11.01 20:26:32 +05'30'

Nikhil Sethi
AVP Legal & Group Company Secretary

Lemon Tree Hotels Limited

(CIN No. L74899DL1992PLC049022)

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

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