

refreshingly different



May 14, 2018

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

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 021

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 Financial Year ended March 31, 2018

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 25, 2018, *inter alia*, to consider and approve, the Audited financial results of the Company, both on Standalone and Consolidated basis for the Quarter and Financial Year ended March 31, 2018.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully

For **Lemon Tree Hotels Limited**

Nikhil Sethi
Group Company Secretary & General Manager Legal
And Compliance Officer