



May 20, 2025

National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East)  
Mumbai – 400051  
Name of Scrip: LEMONTREE

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400 001  
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, 2025**

---

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 Thursday, May 29, 2025, *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, 2025 and any other business with the permission of chair.

The Company has already intimated to the Exchange(s) on March 27, 2025 that the trading window for dealing in shares of the Company shall remain closed with effect from April 1, 2025 for the consideration of Audited Financial Results of the Company for the Quarter and Financial Year ended March 31, 2025 till the expiry of 48 hours after the public announcement of Audited Financial Results.

This is for your information and record please.

Thanking you,

For **Lemon Tree Hotels Limited**

**Kapil Sharma**  
**Chief Financial Officer**