

May 15, 2023

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 – 400 001

**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 Financial Year ended March 31, 2023**

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 **Tuesday, May 30, 2023**, *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, 2023.

The Company has already intimated to the Exchange(s) on March 30, 2023 that the trading window for dealing in shares of the Company shall remain closed with effect from April 1, 2023 for the consideration of Audited Financial Results of the Company for the Quarter and Financial Year ended March 31, 2023 till the expiry of 48 hours after the public announcement of Audited Financial Results. Accordingly, the Trading Window shall open w.e.f Friday, June 2, 2023.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully

For **Lemon Tree Hotels Limited**

**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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