

refreshingly different



May 17, 2018

**National Stock Exchange of India Limited**  
**Exchange Plaza, C-1, Block G**  
**Bandra Kurla Complex**  
**Bandra (E), Mumbai – 400051**

**BSE Limited**  
**Phiroze Jeejeebhoy Towers**  
**Dalal Street, Mumbai – 400001**

**NSE Scrip Symbol: LEMONTREE**

**BSE Scrip Code: 541233**

Dear Sir

**Subject: Intimation for closure of Trading Window for Designated Persons**

The Board meeting for approving Audited Financial Results of the Company, both on Standalone and Consolidated basis, for the Quarter and Financial Year ended March 31, 2018 shall be held on May 25, 2018.

In view of this, as per the 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, the trading window for dealing in shares of the Company shall remain closed for all Designated Persons with immediate effect till the expiry of 48 hours after the public announcement of aforesaid Audited Financial Results, is made.

Please take the above intimation on record and kindly acknowledge.

Thanking You

For **Lemon Tree Hotels Limited**

**Nikhil Sethi**  
**Group Company Secretary & GM Legal and Compliance Officer**