

May 18, 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 Audited Financial Results for the Quarter and Year ended March 31, 2022

Dear Sir/Madam,

This is in continuation to the disclosure made on May 17, 2022 intimating the Stock Exchange with respect to the proposed Board meeting, wherein date of ensuing Board meeting has been inadvertently mentioned as March 27, 2022 instead of **May 27, 2022**.

Therefore, please take note that 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 27, 2022, inter alia**, to consider and approve, the Audited Financial Results of the Company, both on Standalone and Consolidated basis for the Quarter and Year ended March 31, 2022.

The Company has already intimated to the Exchange(s) on March 30, 2022 that the trading window for dealing in shares of the Company shall remain closed with effect from April 1, 2022 for the consideration of Audited Financial Results of the Company for the Quarter and Year ended March 31, 2022 till the expiry of 48 hours after the public announcement of Audited Financial Results. Accordingly, the Trading Window shall open w.e.f Monday, May 30, 2022.

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)

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