



September 03, 2024

**National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East)
Mumbai – 400 051**

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

Name of Scrip: LEMONTREE

BSE Scrip Code: 541233

Sub: Notice of Book Closure for the purpose of 32nd Annual General Meeting.

Dear Sir/ Madam,

We wish to inform you that the Register of Member and Share Transfer Books of the Company will remain closed from Friday, 20th September, 2024 till Thursday, 26th September, 2024 (both days inclusive) for the purposes of 32nd Annual General Meeting of the Company scheduled to be held on Thursday, 26th September, 2024 at 10:30 A.M. through Video Conferencing ('VC') /Other Audio Visual Means ('OAVM').

Please take the above information on your record.

Thanking you,

For **Lemon Tree Hotels Limited**

**Jyoti Verma
Group Company Secretary
& Compliance Officer
M. No.: F7210**

Lemon Tree Hotels Limited

(CIN No. L74899DL1992PLC049022)

Registered Office: Asset No. 6, Aerocity Hospitality District, New Delhi-110037

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