



January 22, 2019

Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East)  
Mumbai - 400 051

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 Unaudited Financial Results for the Quarter and nine months ended December 31, 2018**

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 Wednesday, February 13, 2019, *inter alia*, to consider and approve, the Unaudited Financial Results of the Company, both on Standalone and Consolidated basis for the Quarter and nine months ended December 31, 2018.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully

For **Lemon Tree Hotels Limited**

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