

Date: 04/03/2016

To,  
**The Bombay Stock Exchange Limited**  
**Ltd**  
Phiroze Jeejeeboy Towers  
Dalal Street  
Mumbai – 400 001  
Fax No 022-22723121/1919/3027

**The National Stock Exchange of India**  
“Exchange Plaza” C-1, Block-G  
Bandra Kurla Complex, Bandra (East)  
Mumbai – 400051  
Fax No.: 022-26598237/38/26598347

**Sub: Notice of Board Meeting & Closure of Trading Window**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby give you notice that the meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, the 10<sup>th</sup> March 2016** at A-46, Street No.2, MIDC, Andheri (East), Mumbai – 400 093 at 3.30 p.m. inter alia to consider payment of Interim Dividend, if any, for the financial year 2015-16. The Company has fixed **Friday, the 18<sup>th</sup> March, 2016** as the ‘Record Date’ for the purpose of payment of Interim Dividend on Equity Shares for the financial year 2015-16, if declared by the Board.

Shareholders whose names appear (a) as Beneficial Owners as on **March 18, 2016** (close of business hours) as per the list to be furnished by the depositories in respect of the shares held in electronic form, and (b) as Members in the Register of Members of the Company as on **March 18, 2016** (close of business hours) after giving effect to all valid share transfers in physical form received on or before **March 18, 2016**, would be entitled to the said Interim Dividend, if declared.

All transfer Deeds, requests for change of Address, Bank particulars/Mandates/ECS Mandates should be lodged with the Company’s R&T Agent- M/s. Link Intime India Pvt. Ltd., C-13, Pannalal Silk Mills Compound, Opp. L.B.S. Marg, Bhandup (W), Mumbai - 400 078 in case of shares held in physical form on or before **March 18, 2016**. The above details in respect of the shares in electronic form should be sent to the respective Depository Participant by the Shareholders.

**LOVABLE LINGERIE LTD.**



Further, as per Company's Code of Conduct to regulate, monitor and report trading by Insiders (the "Code") as required to be implemented in terms of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the Company shall remain closed for Trading by designated persons as per Insider Trading Rules of the Company from **5th March, 2016 to 13th March, 2016** (both days inclusive). Accordingly all the Specified Persons (Including Directors) of the Company have been intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of Trading Window.

This is for your information and records.

Thanking You.

Yours faithfully,  
For **Lovable Lingerie Limited**



L Vinay Reddy  
**Managing Director**



Dated: 04/03/2016

Place: Mumbai

## **LOVABLE LINGERIE LTD.**

Regd. Office: A-46, Road No.2, Opp. IDBI Bank, M.I.D.C., Andheri (E), Mumbai - 400 093. INDIA Tel.: 022-2838 3581 Telefax : 022-2838 3582

E-mail : [corporate@lovableindia.in](mailto:corporate@lovableindia.in) • website : [www.lovableindia.in](http://www.lovableindia.in) • CIN No.: L17110MH1987PLCO44835