

Date: August 03, 2019

To,
BSE Limited
Phiroze Jeejeeboy Towers
Dalal Street
Mumbai – 400 001.
Scrip Code: 533343
Through: BSE Listing Centre

The National Stock Exchange of India Ltd.
“Exchange Plaza” C-1, Block-G
Bandra Kurla Complex, Bandra (East)
Mumbai – 400 051.
Symbol: LOVABLE
Through: NEAPS

Sub: Notice of Board Meeting & Closure of Trading Window

Pursuant to Regulation 29(1) 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 Saturday, August 10, 2019 at A-46, Street No.2, MIDC, Andheri (East), Mumbai – 400 093 at 01:00 p.m. inter-alia:

- 1) To consider and approve the Unaudited Standalone Financial Results for the first quarter ended on June 30, 2019;
- 2) To consider and finalize the date, time, place of holding of the 32nd Annual General Meeting (AGM) of the Company for the financial year ended on March 31, 2019 and matters connected therewith.
- 3) To consider and recommend the final dividend, if any for the financial year 2018-19 subject to approval of shareholders at Annual General Meeting.

Further, as per our letter dated 29th June, 2019 and 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 1st July, 2019 up to the expiry of 48 hours after the date of declaration of financial results (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**



Divya Shrimali
Company Secretary & Compliance Officer



LOVABLE LINGERIE LTD.