

Date: November 01, 2018

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 Tuesday, November 13, 2018 at A-46, Street No.2, MIDC, Andheri (East), Mumbai – 400 093 at 02:00 p.m. inter-alia:

To consider and approve the Unaudited Standalone Financial Results for the second quarter and half year ended on September 30, 2018;

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 6th November, 2018 to 15th November, 2018 (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.

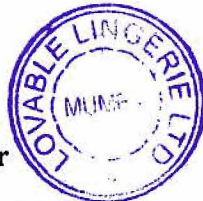
This is for your information and records.

Thanking You.

Yours faithfully,

For **Lovable Lingerie Limited**


L Vinay Reddy
Managing Director
(DIN: 00202619)
Place: Mumbai



LOVABLE LINGERIE LTD.