

Date: February 4, 2017

To,

**BSE Limited**

Phiroze Jeejeeboy Towers

Dalal Street

Mumbai – 400 001

Fax No 022-22723121/1919/3027

/2039/2061/2041

Scrip Code: 533343

**The National Stock Exchange of India Ltd.**

“Exchange Plaza” C-1, Block-G

Bandra Kurla Complex, Bandra (East)

Mumbai – 400051

Fax No.: 022-26598237/38/26598347

Symbol: LOVABLE

**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 Tuesday, February 14, 2017 at A-46, Street No.2, MIDC, Andheri (East), Mumbai – 400 093 at 11.30 a.m. inter-alia:

- 1) To consider and approve the Un-audited Standalone Financial Results for the third quarter and nine-months ended on December 31, 2016;
- 2) To consider and take on record the Limited Review Report for the quarter ended on December 31, 2016.

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 February, 2017 to 16th February, 2017 (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**



  
Darsha Sanghvi  
Company Secretary

**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 :  • website : [www.lovableindia.in](http://www.lovableindia.in) • CIN No.: L17110MH1987PLCO44835

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