



Date: May 18, 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 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 Monday, May 28, 2018 at A-46, Street No.2, MIDC, Andheri (East), Mumbai – 400 093 at 11.00 a.m. inter-alia:

To consider the Audited Standalone Financial Results for the quarter and year ended on March 31, 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 21<sup>st</sup> May, 2018 to 30<sup>th</sup> May, 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

Divya Shrimali

Company Secretary & Compliance Officer



**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

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