



Date: February 5, 2021

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, February 13, 2021 inter-alia:

To consider and approve the Unaudited Standalone Financial Results for the quarter ended on December 31, 2020;

Further, as per our letter dated 31<sup>st</sup> December, 2020 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 1<sup>st</sup> January, 2021 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 and Compliance Officer

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

Email : corporate@lovableindia.in • Website: www.lovableindia.in • CIN No: L17110MH1987PLC044835