



Date: July 29, 2020

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

Dear Sir/ Madam,

**Sub: 1. Intimation of Annual General Meeting (AGM), Dividend.**  
**2. Book closure for the purpose of AGM and Dividend**  
**3. Resignation of Company Secretary and Compliance Officer**

This is further to the Company's letter dated 23<sup>rd</sup> July, 2020, intimating the date of Board Meeting. We wish to inform that Board of Directors of the Company at its meeting held today i.e. Wednesday, July 29, 2020, have inter-alia consider:

**1. Notice of AGM:**

The 33<sup>rd</sup> Annual General Meeting (AGM) of the Members Company shall be held on Saturday, 29<sup>th</sup> August, 2020 at 11:00 a.m. through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').

**2. Dividend**

The Board of Directors of the Company at their meeting held today recommended the payment of dividend @ 5% on face value i.e. Re. 0.50/- (Fifty paise) per Equity share of Rs. 10/- each of the Company for the year ended March 31, 2020, subject to the approval of the members at the ensuing Annual General Meeting of the Company. The dividend shall be paid on or before 30 days from the date of AGM.

**3. Closure of Transfer books:**

Pursuant to Section 91 & other applicable provisions of the Companies Act, 2013 and in accordance with the Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"), informed that the Register of Members of the Company and Share Transfer Books will remain closed from Tuesday, 25<sup>th</sup> August 2020 to Saturday, 28<sup>th</sup> August, 2020 (both days inclusive) for the purpose of above referred 33<sup>rd</sup> Annual General Meeting and for the purpose of dividend.

**LOVABLE LINGERIE LTD.**

Survey No. 10/7, Talagatapura Village, Utharhalli Hobli, Kanakapura Main Road, Bangalore - 560 109.  
Tel : 080-29754132 / 66 / 41 • E-mail: customercare@lovableindia.in. Website : www.lovableindia.in  
Regd. Office : C/o. Technit Industries, Plot No. A-46, Street No. 2, M.I.D.C  
Andheri (E) Mumbai - 400093. • Telefax: 022-26383682, 26383681





4. Re-Appointment of Mr. L Vinay Reddy (DIN 00202619), & Managing Director of the Company and remuneration for the period of 2 years w.e.f. 1<sup>st</sup> February, 2021 to 31<sup>st</sup> January, 2023. The aforesaid re-appointment and remuneration of Mr. Vinay Reddy is subject to the approval of shareholders of the Company.

Pursuant to Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, the details of the aforesaid re-appointment are as under:

<b>Name</b>	L Vinay Reddy
<b>Date of Appointment</b>	w.e.f. 1st February 2021 (subject to approval of Shareholders)
<b>Term of appointment</b>	2 years (1 <sup>st</sup> February, 2021 to 31 <sup>st</sup> January, 2023)
<b>Brief Profile</b>	Mr. L. Vinay Reddy is the Chairman and Managing Director of our Company since February 1, 2010 and served as its Head Finance & Accounts Department since October 03, 2011. He is a resident Indian national and has a bachelor's degree in commerce from the University of Bombay. Having experience of over 25 years in the innerwear industry, he has been with our Company since its inception. He was instrumental in obtaining license of "Lovable" brand for our Company. He has vast experience in the areas of management, marketing strategies and overall administration control and supervision. The overall day to day affairs and management decisions of our Company are under the supervision of Mr. L. Vinay Reddy. He was previously a director in Maxwell Industries Limited.
<b>Disclosure of relationships between directors (in case of appointment of director)</b>	Husband of Taruna Reddy
<b>Reason for Change</b>	Re-appointment as the Chairman & Managing Director of the Company.

5. Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and to inform you that due to personal reasons Ms. Divya Shrimali has tendered her resignation from the post of company secretary and compliance officer of the company. The Company has accepted her resignation and relieved her from responsibilities w.e.f. close of business hour of 31<sup>st</sup> July, 2020.

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The Board meeting commenced at 3:20pm and concluded at 4:50pm.

You are requested to take the above information on your record.

Thanking you.

Yours faithfully,

**For Lovable Lingerie Limited**



L Vinay Reddy

**Chairman & Managing Director**

(DIN: 00202619)

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