

Date: August 8, 2017

To,

Corporate Service Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.
Fax No. 022-22723121/1919/3027
Scrip Code: 0533343

The Listing Department
The National Stock Exchange of India Ltd.
“Exchange Plaza” C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai- 400 051.
Fax No. 022-26598237/38/26598347
Trading Symbol: Lovable

Sub.- Corrigendum to the Notice for 30th AGM.

Dear Sir/ Madam,

With reference to our announcement today, we have recently noticed that in the Company's Notice for the 30th AGM, Notes- Page 9: Point. No. - 20, the date for closure of register of members and share transfer books is “Tuesday, 29th August, 2017.” This is a technical/ printing typo and the respective point has to be read as “The Register of Members and Share Transfer Books of the Company will be closed from Saturday, 26th August, 2017 to **Wednesday, 30th August, 2017** (both days inclusive) for the purpose of the Thirtieth Annual General Meeting of the Company and for the payment of Dividend.”

The Company is taking corrective steps to update these details at relevant places/ documents.

Kindly take it on record and oblige.

Thanking you,

Yours Faithfully

For **Lovable Lingerie Ltd.**



Darsha Sanghvi



Company Secretary & Compliance Officer

LOVABLE LINGERIE LTD.