

Date: February 2, 2016

To,

The Bombay Stock Exchange Limited

Phiroze Jeejeebhai 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 Wednesday, February 10th, 2015 at A-46, Street No.2, MIDC, Andheri (East), Mumbai – 400 093 at 11.30 a.m. inter-alia to consider the Un-audited Standalone Financial Results for the third quarter and nine-months ended on 31st December, 2015.

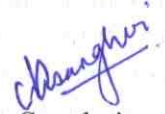
Further, as per Company's Code of Conduct to regulate, monitor and report trading by Insiders (the "Code") as required to be implemented in terms of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the Company shall remain closed for Trading by designated persons as per Insider Trading Rules of the Company from 3rd February, 2016 to 12th February, 2016 (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 : corporate@lovableindia.in • website : www.lovableindia.in • CIN No.: L17110MH1987PLCO44835