



November 11, 2024

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| <b>The National Stock Exchange of India Ltd.</b><br>"Exchange Plaza" C-1, Block-G<br>Bandra Kurla Complex, Bandra (East)<br>Mumbai – 400 051<br><br>Symbol: LOVABLE<br>Through: NEAPS | <b>BSE Limited</b><br>Phiroze Jeejeeboy Towers<br>Dalal Street 0<br>Mumbai – 400 001<br><br>Scrip Code: 533343<br>Through: BSE Listing Centre |
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**Sub:** Board Meeting Intimation for Intimation of Board Meeting Under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

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 Thursday, November 14<sup>th</sup>, 2024, at A-46, Street No.2, MIDC, Andheri (East), Mumbai – 400093 inter-alia:

- 1) To consider and approve the Un-audited Standalone Financial Results for the quarter and half year ended on September 30, 2024.

Further, as per our letter dated September 30, 2024 the Trading Window of the Company has been closed for Trading by all designated persons / connected person as per Insider Trading Rules of the Company from 1<sup>st</sup> October, 2024 up to the expiry of 48 hours after the date of declaration of financial results (both days inclusive).

Kindly take the same on your records.

Thanking you,

Yours faithfully,  
For **Lovable Lingerie Limited**

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Rohit Jadhav  
Company Secretary  
ACS 68132

## LOVABLE LINGERIE LTD.