



February 07, 2022

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

Dear Sir/ Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, this is to inform you that the Meeting of the Board of Directors of the Company will be held on Monday, February 14, 2022 inter alia, to consider and approve the Unaudited Financial Results for the quarter and nine months ended on 31st December, 2021.

Further as intimated earlier through our communication dated December 31, 2021, the trading window for dealing in the securities of the Company has been closed for all Connected/Designated person from January 01, 2022 and shall remain closed until 48 hours after the announcement of Unaudited Financial Results i.e. up to February 16, 2022 (both day inclusive).

Kindly take the same on your records.

Thanking you.

Yours faithfully,  
For Lovable Lingerie Limited



Vineesh Vijayan Thazhumpal  
Company Secretary & Compliance Officer  
ACS 63683

**LOVABLE LINGERIE LTD.**