



November 04, 2022

The National Stock Exchange of India Ltd. "Exchange Plaza" C-1, Block-G Bandra Kurla Complex, Bandra (East) Mumbai - 400 051.	BSE Limited Phiroze Jeejeeboy Towers Dalal Street Mumbai - 400 001.
Symbol: LOVABLE Through: NEAPS	Scrip Code: 533343 Through: BSE Listing Centre

Sub: Notice of Board Meeting

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 November 11, 2022 inter-alia:

To consider and approve the Unaudited Standalone Financial Results for the quarter and half year ended on September 30, 2022;

Further, as per our letter dated September 29, 2022 and 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 has been closed for Trading by designated persons as per Insider Trading Rules of the Company from 1st October, 2022 up to the expiry of 48 hours after the date of declaration of financial results (both days inclusive).

Thanking you.

For Lovable Lingerie Limited

Vineesh Vijayan Thazhumpal
Company Secretary & Compliance Officer
ACS 63683

LOVABLE LINGERIE LTD.

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