



**Date:** August 10, 2021

To,  
**BSE Limited**  
Phiroze Jeejeeboy Towers  
Dalal Street  
Mumbai – 400 001.  
Scrip Code: 533343  
Through: BSE Listing Centre

**The National Stock Exchange of India Ltd.**  
“Exchange Plaza” C-1, Block-G  
Bandra Kurla Complex, Bandra (East)  
Mumbai – 400 051.  
Symbol: LOVABLE  
Through: NEAPS

**Subject: Outcome of the Board meeting held on 10<sup>th</sup> August, 2021**

Dear Sir/ Madam,

This is further to the Company's letter dated 4<sup>th</sup> August 2021, intimating the date of Board Meeting. We wish to inform that Board of Directors of the Company at its meeting held today i.e. Tuesday, August 10, 2021, have inter-alia consider:

1. Pursuant to Regulation 30 to 33 & other applicable regulations of the Securities and Exchange Board of India (“SEBI”) (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Board of Directors considered and approved the Un-audited financial results of the Company & Limited Review Report by the Auditors for the first Quarter ended June 30, 2021.

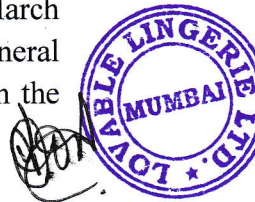
Attached herewith a copy of the Unaudited financial results along with the Limited review report of auditors thereon for the first quarter ended June 30, 2021.

We are arranging to publish the financial results in the newspapers as per the relevant regulations.

## 2. **Dividend**

The Board of Directors of the Company at their meeting held today recommended the payment of dividend @ 5% on face value i.e. dividend of Rs 0.50 (Fifty paise) per Equity share of face value Rs. 10/- of the Company for the year ended March 31, 2021, subject to the approval of the members at the ensuing Annual General Meeting of the Company. The dividend shall be paid on before 30 days from the date of AGM.

**LOVABLE LINGERIE LTD.**





### 3. Closure of Transfer books:

Pursuant to Section 91 & other applicable provisions of the Companies Act, 2013 and in accordance with the Regulation 42 of the Listing Regulations, informed that the Register of Members of the Company and Share Transfer Books will remain closed from Thursday, September 23, 2021 to Monday, September 27, 2021 (both days inclusive) for the purpose of above referred 34th Annual General Meeting and for the purpose of dividend.

### 4. Notice of Annual General Meeting:

The 34<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company shall be held on Monday, 27<sup>th</sup> September, 2021 at 11:00 AM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")

The Board meeting commenced at 1:15 pm and concluded at 5:20 pm

You are requested to take the above information on your record.

Thanking you.

Yours faithfully,

**For Lovable Lingerie Limited**

L Vinay Reddy  
**Chairman & Managing Director**  
(DIN: 00202619)



#### **Encl:**

1. Unaudited Standalone Financial Results for the First Quarter ended June 30, 2021.
2. Limited Review report

## **LOVABLE LINGERIE LTD.**

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