



August 05, 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 0 Mumbai – 400 001  Scrip Code: 533343 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 Friday, August 12, 2022, at A-46, Street No.2, MIDC, Andheri (East), Mumbai – 400093 inter-alia:

- 1) To consider and approve the Unaudited Standalone Financial Results for the first quarter ended on June 30, 2022;
- 2) To consider and recommend the final dividend, if any for the financial year 2021-22 subject to approval of shareholders at Annual General Meeting.

Further, as per our letter dated June 27, 2022 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> July, 2022 up to the expiry of 48 hours after the date of declaration of financial results (both days inclusive) i.e. up to August 14, 2022.

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.