



May 21, 2024

<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 Tuesday, May 28, 2024, at A-46, Street No.2, MIDC, Andheri (East), Mumbai – 400093 inter-alia:

- 1) To consider and approve the Audited Standalone Financial Results for the Fourth quarter ended and financial year on March 31, 2024;
- 2) To Appoint Mr. Rohit Jadhav, Company Secretary as Compliance Officer of the Company.

Further, as per our letter dated March 30, 2024 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 shall remain closed for Trading by designated persons as per Insider Trading Rules of the Company from 1<sup>st</sup> April, 2024 up to the expiry of 48 hours after the date of declaration of audited financial results (both days inclusive). Accordingly, all the Specified Persons (Including Directors) of the Company have been intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of Trading Window.

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

Thanking you.

Yours faithfully,  
For **Lovable Lingerie Limited**

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L Vinay Reddy  
Managing Director  
DIN No: 00202619

**LOVABLE LINGERIE LTD.**