



February 02, 2024

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	BSE Limited Phiroze Jeejeeboy Towers Dalal Street 0 Mumbai – 400 001 Scrip Code: 533343 Through: BSE Listing Centre
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Ref: Our intimation dated January 30, 2024 of Board Meeting to be held on February 05, 2024

Sub: Intimation for Rescheduling Board Meeting - Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (" Listing Regulations") to approve Un-audited Financial Results for the Quarter and Nine month ended December 31, 2023

Dear Sir/ Madam,

With reference to the intimation dated January 30, 2024, regarding Board Meeting to be held on Monday, February 05, 2024, we hereby intimate the Stock Exchange as per the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the said Meeting of the Board of Directors of the Company is rescheduled on Monday, February 12, 2024, to consider and approve Financial Results for the quarter and Nine Months ended December 31, 2023

Further, as per our letter dated December 29, 2023 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 1st January, 2024 up to the expiry of 48 hours after the date of declaration of financial results (both days inclusive) i.e. up to February 14, 2024.

Kindly take the same on your records.

Thanking you.

Yours faithfully,
For **Lovable Lingerie Limited**

L Vinay Reddy
Managing Director
DIN No: 00202619

LOVABLE LINGERIE LTD.