



August 30, 2023

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: Outcome of the Board meeting held on August 30, 2023

Dear Sirs,

Pursuant to Regulations 30 and any other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Board of Directors have inter-alia considered that the 36th Annual General Meeting (AGM) of the Members of the Company shall be held on Wednesday, September 27, 2023 at 11:00 AM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM" and the Company's Register of members and the share transfer books be closed from 23rd to 27th of September 2023 (both days inclusive) for the same. The Notice along with the Annual Report will be sent by the Company as per the Listing Regulations on due course.

The Board meeting commenced at 11:00 AM and concluded at 12:55 PM

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

Thanking you.

For Lovable Lingerie Limited

Vineesh Vijayan Thazhumpal
Company Secretary & Compliance Officer
ACS 63683

LOVABLE LINGERIE LTD.

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