



Date: 7<sup>th</sup> August, 2020

To,

**BSE Limited**

Phiroze Jeejeeboy Towers

Dalal Street

Mumbai – 400 001.

☎ 533443

**The National Stock Exchange of India Ltd.**

“Exchange Plaza” C-1, Block-G

Bandra Kurla Complex, Bandra (East)

Mumbai – 400 051.

☎ 26119500

Dear Sir/ Madam,

**Subject: Intimation under Regulation 42 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015**

The 33<sup>rd</sup> Annual General Meeting ("AGM") of the Company will be held on Saturday, August 29, 2020 at 11.00 a.m. through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').

The Board of Directors at its meeting held on July 29, 2020 have recommended payment of final dividend of Rs. 0.50 per equity share of face value of Rs.10 each for approval by the Members at the ensuing AGM.

The Register of Members and Share Transfer Books of the Company shall remain closed Tuesday, August 25, 2020 to Friday, August 28, 2020 (both days inclusive) for the purpose of determining the eligibility to receive dividend.

Payment of dividend on equity shares, if approved, at the ensuing AGM would be paid to those Members who hold shares:

- In Dematerialised mode, based on the beneficial ownership details to be received from National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as at the close of business hours on Saturday, August 22, 2020.
- In physical mode, if their names appear in the Company's Register of Members at the close of business hours on Saturday, August 22, 2020.

**LOVABLE LINGERIE LTD.**

Office : A-46, Road No.2, Opp. IDBI Bank, M.I.D.C., Andheri (E), Mumbai - 400 093. INDIA Tel: 022-2838 3581 Telefax : 022-2838 3582

Email : corporate@lovableindia.in • Website: www.lovableindia.in • CIN No: L17110MH1987PLC044835

Regd.



Thanking You,

Yours Sincerely,

For **Lovable Lingerie Limited**

L Vinay Reddy  
**Chairman & Managing Director**

Encl: as above

Cc:

<p>The Vice President- Operations</p> <p><b>National Securities Depository Ltd.</b></p> <p>Trade World, A wing, 4th &amp; 5th Floors, Kamala Mills Compound, Lower Parel, Mumbai- 400 013</p>	<p>The Vice President- Operations</p> <p><b>Central Depository Services (India) Limited</b></p> <p>25th Floor, Marathon Futurex, N M Joshi Marg, Lower Parel (East) Mumbai-400013</p>
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