



Date: July 23, 2020

To,
BSE Limited
Phiroze Jeejeeboy Towers
Dalal Street
Mumbai – 400 001.
Scrip Code: 533343
Through: BSE Listing Centre

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

Sub: Notice of Board Meeting

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 Wednesday, July 29, 2020 inter-alia:

- 1) To consider and finalize the date, time, place of holding of the 33rd Annual General Meeting (AGM) of the Company for the financial year ended on March 31, 2020 and matters connected therewith.
- 2) To consider and recommend the final dividend, if any for the financial year 2019-20 subject to approval of shareholders at Annual General Meeting.

This is for your information and records.

Thanking You.

Yours faithfully,

For Lovable Lingerie Limited

Divya Shrimali
Company Secretary & Compliance Officer

LOVABLE LINGERIE LTD.

Survey No. 10/7, Talagatapura Village, Utharhalli Hobli, Kanakapura Main Road, Bangalore - 560 109.
Tel : 080-29754132 / 66 / 41 • E-mail: customercare@lovableindia.in, Website : www.lovableindia.in
Regd. Office : C/o. Technit Industries, Plot No. A-46, Street No. 2, M.I.D.C
Andheri (E) Mumbai - 400093. • Telefax: 022-28383582, 28383581