

Date: 10th February, 2016

To,
National Stock Exchange of India Ltd,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051.
Fax No.: 022-26598237/38/26598347

To,
Bombay Stock Exchange Ltd.,
Market Operations Dept.
P. J. Towers,
Dalal Street,
Mumbai - 400 001.
Tel: 022-22721233/4
Fax No 022-22723121

Sub: Outcome of the Board meeting held on 10th February, 2016 & Disclosure under Regulation 30(5) of the Listing Regulations

Dear Sir/ Madam,

This is further to our letter dated 2nd February, 2016, intimating the date of Board Meeting for consideration of unaudited financial results for the third quarter and nine-months ended 31st December, 2015.

Pursuant to Regulation 33 (3)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, we would like to inform you that the Board of Directors in their meeting held today i.e. 10th February, 2016, have inter-alia, approved the Un-audited financial results of the Company for the quarter and nine-months ended 31st December, 2015.

Further, pursuant to regulation 30(5) of the said regulations, read with 'Policy for determining Material Events' have authorized Shri L Vinay Reddy, Chairman & Managing Director and Shri R Govindarajan, CFO of the Company to determine materiality of an event or information and for making disclosures to stock exchange(s).

The Contact details of the aforesaid Key Managerial Personnel are as follows:

Telephone: +91 22 2838 3581
Fax: +91 22 2838 3582
Email: corporate@lovableindia.in

Attached herewith is a copy of the approved unaudited financial results along with the limited review report of the auditors.



LOVABLE LINGERIE LTD.

Regd. 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

E-mail : loveble.fashion@federalbrands.in • website : www.lovableindia.in • CIN No.: L17110MH1987PLCO44835

We are arranging to publish these results in the newspapers as per the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015.

The Board meeting commenced at 11.30 a.m. and concluded at 3.00 p.m.

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

Thanking you.

Yours faithfully,

For Lovable Lingerie Limited



L Vinay Reddy
Chairman and Managing Director

(DIN: 00202619)

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