



January 30, 2024

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 0 Mumbai – 400 001
Symbol: LOVABLE Through: NEAPS	Scrip Code: 533343 Through: BSE Listing Centre

Sub: Intimation of the Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 29 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 Monday, February 05, 2024, inter-alia:

- To consider and approve the Unaudited Standalone Financial Results for the for the quarter and Nine months ended on December 31, 2023;

Further, as per our letter dated December 29, 2023 and as per Company's Code of Conduct to regulate, monitor and report trading by Insiders (the "Code") as required to be implemented in terms of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company by its designated employees, immediate relatives, specified person and connected person, was closed from January 01, 2024 and will end, 48 hours after the results are announced on February 7, 2024.

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

Thanking you.

For **Lovable Lingerie Limited**

L Vinay Reddy
Chairperson & Managing Director
DIN No: 00202619

LOVABLE LINGERIE LTD.

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