Date: 31st March 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: Intimation of Closure of Trading Window

Dear Sir/Madam,

Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and "Code of Conduct for Prevention of Insider Trading" of Lovable Lingerie Limited (hereinafter referred to as a “the Company”), the Trading Window for dealing in the securities of the company will remain closed for Designated Persons and their immediate relatives with effect from Wednesday, April 1st, 2020 till 48 hours after the end of the Board Meeting wherein; the approval of the Audited Financial results for the Quarter and Year ended March 31, 2020; would be considered, approved and declared.

The said information is being notified to all Designated Persons under the above Regulations.

The date of Board Meeting for consideration and declaration of the said Financial Results shall be intimated separately.

This copy is not an originally signed copy of the disclosure and not on original letterhead as used by Company on regular basis due to work from home policy. Kindly treat this in the same manner as this is original.

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

Thanking You.

Yours Faithfully,

For Lovable Lingerie Limited

SD/-
Divya Shrimali

Company Secretary and Compliance Officer