

Date: 21st May, 2015

To,

The Bombay Stock Exchange Limited

Phiroze Jeejeeboy Towers

Dalal Street

Mumbai – 400 001

Fax No 022-22723121/1919/3027

/2039/2061/2041

Scrip Code: 533343

The National Stock Exchange of India Ltd

“Exchange Plaza” C-1, Block-G

Bandra Kurla Complex, Bandra (East)

Mumbai – 400051

Fax No.: 022-26598237/38/26598347

Symbol : LOVABLE

Sub: Notice of Board Meeting & Closure of Trading Window

Pursuant to Clause 41 of the Listing Agreement with the Stock Exchange(s), we hereby give you notice that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, May 29th, 2015 at A-46, Street No.2, MIDC, Andheri (East), Mumbai – 400 093 at 11.30 a.m. to consider and adopt inter-alia the Audited Financial Results and to recommend the dividend, if any for Financial Year ended 31st March, 2015.

Further, notice is hereby given that, in view of the above mentioned Board Meeting, the Trading Window of the Company shall remain closed for Trading by designated persons as per Insider Trading Rules of the Company from 22nd May, 2015 to 31st May, 2015 (both days inclusive).

This is for your information and records.

Thanking You.

Yours faithfully,

For **Lovable Lingerie Limited**



Darsha Sanghvi
Company Secretary



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