



Date: December 31, 2019

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 "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, January 1, 2020 till 48 hours after the end of the Board Meeting wherein; the approval of the Un-Audited Financial Results for the Quarter and Nine months ended December 31, 2019; 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.

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

Thanking you.

For Lovable Lingerie Limited

Divya Shrimali

Company Secretary & Compliance Officer



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

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