

Date: 4th August, 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 Wednesday, August 12th, 2015 at A-46, Street No.2, MIDC, Andheri (East), Mumbai – 400 093 at 3.00 p.m. to transact the following business inter-alia:

- 1) To consider and adopt the Unaudited Financial Results for the first quarter ended on 30th June, 2015.
- 2) To fix the date of Annual General Meeting and to approve Notice.
- 3) To consider and approve Director's Report.
- 4) To fix date for closure of Register of Members for the AGM.


Further, 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 of the Company shall remain closed for Trading by designated persons as per Insider Trading Rules of the Company from 5th August, 2015 to 14th August, 2015 (both days inclusive). Accordingly all the Specified Persons (Including Directors) of the Company have been intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of Trading Window.

This is for your information and records.

Thanking You.

Yours faithfully,

For **Lovable Lingerie Limited**


Darsha Sanghvi
Company Secretary



LOVABLE LINGERIE LTD.