



LOVABLE LINGERIE LIMITED

Pursuant to regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, read with 'Policy for determining Material Events' the Board of Directors of the Company at their meeting held on February 10, 2016 have inter-alia authorized Shri L Vinay Reddy, Chairman & Managing Director and Shri R Govindarajan, CFO of the Company to determine materiality of an event or information and for making disclosures to stock exchange(s).

The Contact details of the aforesaid Key Managerial Personnel are as follows:

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CIN: L17110MH1987PLC044835