

Date: 19<sup>th</sup> May, 2016

The General Manager  
Department of Corporate Services  
BSE Limited  
P. J. Towers, Dalal Street  
Mumbai – 400 001  
Scrip Code:535467

The General Manager  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex, Bandra East  
Mumbai - 400 051  
Scrip Name: AIFL

**Ref: Ashapura Intimates Fashion Limited**

**Scrip Code: 535467, Symbol: AIFL**

Dear Sir

**Sub: Intimation of Board Meeting and Closure of Trading Window**

With reference to the captioned subject, please take notice of the following;

1. Pursuant to Regulation 33 read with regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that meeting of Board of Directors is scheduled to be held on Saturday, 28<sup>th</sup> May, 2016 at the registered office of the company at Mumbai to, inter alia, consider and approve the Standalone and Consolidated Audited Financial Statements for the financial year ending 31<sup>st</sup> March, 2016.
2. In compliance with Company's Code of conduct for Insider Trading & Fair disclosure of UPSI and the SEBI (Prohibition of Insider Trading) Regulation 2015, the trading window closure period for the said purpose is as follows:

Date of Commencement : Friday, 20<sup>th</sup> May, 2016  
Date of Cessation : Monday, 30<sup>th</sup> May, 2016

Thanking you,

Yours Truly,

For Ashapura Intimates Fashion Limited



Manisha Pareek  
Company Secretary and Compliance Officer



**Ashapura Intimates Fashion Limited**

CIN: L17299MH2006PLC163133

Regd Office: 2,3,4 Valentine, Ground Floor, Pacific Plaza, Plot No. 507,  
TPS IV, Off. B.S.Road, Mahim Division Dadar West, Mumbai- 400 028

Tel: 022 24331552/53 Fax: 022-24331506

Website: www.ashapurafashion.com

**Notice**

Pursuant to Regulation 33 read with regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 notice is hereby given that meeting of Board of Directors is scheduled to be held on Saturday, 28th May, 2016 at the registered office of the company at Mumbai to, inter alia, consider and approve the Standalone and Consolidated Audited Financial Statements for the financial year ending 31st March, 2016.

For Ashapura Intimates Fashion Limited  
Sd/-

Place : Mumbai  
Date : 19<sup>th</sup> May, 2016

Manisha Pareek  
Company Secretary

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**ववराक्ति**

मुंबई, शुक्रवार, २० मे २०१६

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For Ashapura Intimates Fashion Limited  
Sd/-

Place : Mumbai  
Date : 19<sup>th</sup> May, 2016

Manisha Pareek  
Company Secretary