

**Date: 3rd February, 2016**

To,  
Listing Department,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

To  
Listing Department  
**National Stock Exchange Of India Limited**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E)  
Mumbai-400051

**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. A meeting of the Board of directors of the company is scheduled to be held on Thursday, 11th February, 2016 at the registered office of the company for approving the Unaudited Standalone Financial Results for the quarter ended 31<sup>st</sup> December, 2015.
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 : Wednesday, 3rd February, 2016  
Date of Cessation : Saturday, 13th February, 2016

Thanking you,

Yours Truly,

**For Ashapura Intimates Fashion Limited**



**Manisha Pareek**  
**Company Secretary and Compliance Officer**

