

Date :Aug 03, 2018

The Manager  
Department of Corporate Services,  
BSE Limited,  
Phiroze Jeejeeboy Towers,  
Dalal Street, Fort,  
Mumbai 400 001.

The Assistant Vice President  
Listing Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, 5th Floor,  
Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra (East),  
Mumbai 400 051.

BSE Scrip Code: 535467

NSE Scrip Symbol: AIFL

**Ref: Ashapura Intimates Fashion Limited**

Dear Sir(s),

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

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that a meeting of the Board of Directors of the Company will be held on Monday, August 13, 2018, *inter alia*, to consider and approve the Unaudited Financial Results (Stand-alone) of the Company for the first quarter ended June 30, 2018 and to recommend Interim Dividend, if any on the equity shares of the Company for the financial year 2018-19.

In compliance with the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, and the Company's internal code of conduct to regulate, monitor and report trading by insiders, the "Trading Window" for trading in the securities of the Company by the Directors and Designated Employees of the Company shall remain closed from August 3, 2018 to August 15 2018 (both days inclusive).

We request you to inform your members accordingly.

Thanking you.

Yours Faithfully,

For Ashapura Intimates Fashion Limited

  
Bhoomi Mewara  
Company Secretary

