

**Date: 1<sup>st</sup> February, 2017**

The Manager  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai 400 001  
Fax No.: 22722037/39/41/61/3121/3719  
BSE Scrip Code: 535467

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  
Fax No.: 26598237/38  
NSE Scrip Symbol: AIFL

**Ref: Ashapura Intimates Fashion Limited**

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, 09<sup>th</sup> February, 2017 at the registered office of the company for approving the Unaudited Financial Results of the company for the quarter ended 31<sup>st</sup> December, 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 : Thursday, 2<sup>nd</sup> February, 2017  
Date of Cessation : Saturday, 11<sup>th</sup> February, 2017

Thanking you,

Yours Truly,

For Ashapura Intimates Fashion Limited



**Bhoomi Mewada**  
Company Secretary and Compliance Officer

