

Date: 20th May, 2017

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 Monday, 29<sup>th</sup> May, 2017 at the registered office of the company for approving the Audited Standalone and Consolidated Financial of the company for the Quarter Ended and Year Ended 31<sup>st</sup> March, 2017
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 : Tuesday, 20<sup>th</sup> May, 2017  
Date of Cessation : Monday, 31<sup>st</sup> May, 2017

Thanking you,

Yours Truly,

For Ashapura Intimates Fashion Limited



**Bhoomi Mewada**  
Company Secretary and Compliance Officer



**Ashapura Intimates Fashion Ltd.**