

Date: 06th February , 2018

The Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001
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
NSE Scrip Symbol: AIFL

Dear Sir/ Madam

Sub: Notice of Board meeting Pursuant to Regulation 29 (Listing Obligations and Disclosure Requirements) Regulations, 2015 scheduled to be held on 09th February 2018 to declare interim dividend for the year 2017-18

Pursuant to Regulation 29 (Listing Obligations and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 09th February 2018, to consider and approve Interim Dividend on the basis of the financial statements ended 31st December 2017 and to fix the record date for the purpose of declaration of interim dividend.

Please take the above information on record.

Thanking you,

Yours faithfully,

For Ashapura Intimates Fashion Limited

Harshad Thakkar
Managing Director