

Date: May 21, 2018

The Manager  
Department of Corporate Services,  
BSE Limited,  
Phiroze Jeejeeboy 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

**Ref: Ashapura Intimates Fashion Limited**

**Sub: Intimation of Board Meeting pursuant to Regulation 29(1)(a) and 29(1)(e) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and closure of trading window**

Dear Sir/Madam,

This is to inform, that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 29<sup>th</sup> May, 2018, *inter alia*, to consider and approve the standalone Audited Financial Results of the Company for the quarter and financial year ended March 31, 2018 and to recommend Final Dividend, if any on the equity shares of the Company for the financial year 2017-18.

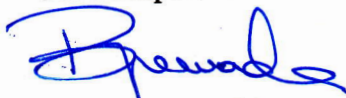
Further, pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct to regulate, monitor and report Trading by insiders, the "Trading Window" for trading in the Company's equity shares by the Directors and Designated Persons of the Company shall remain closed from May 21, 2018 to May 31, 2018 (both days inclusive). The Trading Window for trading in the equity shares of the Company shall re-open from June 1, 2018.

You are requested to take note of the same please.

Thanking you

Yours Faithfully,

For Ashapura Intimates Fashion Limited



Bhoomi Mewada  
Company Secretary

