

Date: 29th January, 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

Dear Sir,

Sub: Intimation of Board Meeting and Closure of Trading Window

With reference to the captioned subject, please take notice of the following;

Pursuant to Regulation 29 and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 06th February, 2018, to approve the unaudited standalone financial results of the company for the quarter ended 31st December 2017.

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, 30th January, 2018
Date of Cessation : Thursday, 08th February, 2018 (Both days inclusive)

Thanking you,

Yours Truly,

For Ashapura Intimates Fashion Limited

Harshad Thakkar
Managing Director

Ashapura Intimates Fashion Ltd.

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