VALENTINE

Date: October 10, 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

Dear Sir/ Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that a missing person complaint has been filed with the Mumbai Police by the family of our Managing Director Mr. Harshad Thakkar. The complaint is being presently investigated.

The professional management team along with Mrs. Darshana Thakkar, who has been with the company since last few years and has been driving the design and production functions at the company, will be overseeing the operations of the company.

The Board of the Company will be meeting in the first week of November 2018 to finalise the necessary actions for continuing the growth momentum in the business and capital requirement.

For Ashapura Intimates Fashion Limited.

ASHAPURA INTIMATES FASHION LIMITED THANE 41329 MUMBAI 400028

Dinesh Sodha
Director