VALENTINE

Date: 08/05/2020

The Manager,
Department of Corporate Services,
BSE Limited,
PhirozeJeejeebhoy 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,
BandraKurla Complex, Bandra (East),
Mumbai 400 051.
NSE Scrip Symbol: AIFL

Dear Sir/ Madam,

Subject : Outcome of the Ninth Meeting of Committee of Creditors (CoC) of Ashapura Intimates Fashion Limited.

This is to inform you that pursuant to the provisions of Regulations 30 (2) of Securities and Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, we would like to inform you that the Ninth meeting of Committee of Creditors ("CoC") (under Corporate Insolvency Resolution Process) was held on Wednesday, 6th May 2020 at 10.30 A.M. through Video Conferencing, to discuss the items of agenda stated in the notice of meeting.

As per the IBC regulation, Minutes of CoC Meeting are required to be circulated to the CoC Members within 48 hours and e-voting takes place after circulation of minutes to the CoC members.

Accordingly, further the disclosure pursuant to sub-clause 16 of clause A in Part A of Schedule III of the Regulation 30 to the SEBI (Listing Obligations and Disclosure Requirements), 2015 will be made in due course.

Thanking You.
Yours Faithfully,
For **Ashapura Intimates Fashion Limited**

Kashyap Vaidya
Resolution Professional
IBBI/IPA-001/IP-P01204/2018-19/11971