VALENTINE

Date: 13th October, 2017

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

Ref: Ashapura Intimates Fashion Limited

Sub: Postponement of Board Meeting

Dear Sir/Madam,

This is with regards to the notice submitted on 13th October, 2017 for the board meeting on 17th October, 2017, please note that the meeting has been postponed and date for the board meeting will be intimated shortly.

Please acknowledge the same and update in your records.

Thanking You.

Yours Faithfully,

For Ashapura Intimates Fashion Limited

Bhoomi Mewada
Company Secretary

ASHAPURA INTIMATES FASHION LIMITED
THANE 421329 MUMBAI 400028.