

Date: 19th May, 2016

The General Manager
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street
Mumbai – 400 001
Scrip Code: 535467

The General Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra East
Mumbai - 400 051
Scrip Name: AIFL

Ref: Ashapura Intimates Fashion Limited

Scrip Code: 535467, Symbol: AIFL

Dear Sir

Sub: Intimation of Board Meeting and Closure of Trading Window

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

1. Pursuant to Regulation 33 read with regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that meeting of Board of Directors is scheduled to be held on Saturday, 28th May, 2016 at the registered office of the company at Mumbai to, inter alia, consider and approve the Standalone and Consolidated Audited Financial Statements for the financial year ending 31st March, 2016.
2. 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 : Friday, 20th May, 2016
Date of Cessation : Monday, 30th May, 2016

Thanking you,

Yours Truly,

For Ashapura Intimates Fashion Limited



Manisha Pareek
Company Secretary and Compliance Officer

