VALENTINE

Date: 13th December, 2016

To,

The Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeeboy Towers
Dalal Street, Fort,
Mumbai 400 001
Fax No.: 22722037/39/41/61/3121/3719
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
Fax No.: 26598237/38
NSE Scrip Symbol: AIFL

Dear Sir/Madam,

Re: Disclosure of Material Event/Information under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Analyst / Investor Meetings

Pursuant to Regulations 30 of SEBI (LODR) Regulations, 2015, we would like to inform you that the officials of the company met Mr. Naresh Patwari, Director and Mrs. Shagun Tiwary, from Global Growth Private Equity on Monday, 12th December, 2016 at our Companies Registered office. All discussions were based around general business updates and did not involve any forward-looking statements or unpublished price sensitive information.

Kindly acknowledge the receipt of the same and update in your records.

Thank You,

Yours faithfully,

For Ashapura Intimates Fashion Limited

Mr. Harshad Thakkar
Managing Director
DIN NO. 01869173

ASHAPURA INTIMATES FASHION LIMITED
THANE 421329 MUMBAI 400028.