

Date: 01st December, 2017

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

Ref: Ashapura Intimates Fashion Limited

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 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 09th December, 2017, to approve the unaudited standalone financial results of the company for the quarter ended 30th September 2017, as permitted by SEBI circular CIR/CFD/FAC/62/2016 dated 5th July 2016 in view of implementation of Indian-Accounting Standard by the Company;
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:

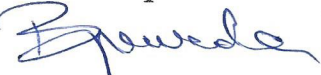
Date of Commencement : Friday, 01st December, 2017

Date of Cessation : Monday, 11th December, 2017 (Both days inclusive)

Thanking you,

Yours Truly,

For Ashapura Intimates Fashion Limited


Bhoomi Mewada
Company Secretary
and Compliance Officer



Ashapura Intimates Fashion Ltd.

Reg. Off.: Shop No. 3-4, Ground Floor, Pacific Plaza, Plot No. 507, TPS IV, off B. S. Road, Mahim Division, Dadar (West), Mumbai-400028.
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