VALENTINE

Date: September 4, 2018

The Manager,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeeboy Towers,
Dalal Street, Fort,
Mumbai 400 001.

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.

BSE Scrip Code: 535467

NSE Scrip Symbol: AIFL

Ref: Ashapura Intimates Fashion Limited

Dear Sir/Madam,

Subject: Notice of the 12th Annual General Meetingand Book Closure

Pursuant to Regulation 42 and other applicable regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), we wish to inform you that:

1. the 12th Annual General Meeting of the Members of the Company will be held on **Friday, September 28, 2018.**

2. the Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, September 22, 2018** to **Friday, September 28, 2018 (both days inclusive)** for the purpose of Annual General Meeting and to determine the entitlement for payment of dividend, if approved at the ensuing 12th AGM of the Members of the Company. A duly completed Form being intimation of the Book Closure is enclosed herewith for your information and record.

Further, Pursuant to Section 108 of the Companies Act, 2013 read with applicable rules and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide a facility to its members to exercise their votes electronically through the electronic voting (e-voting) service facilitated by the Central Depository Services Limited (CDSL) on all resolutions set out in AGM Notice. The necessary details in respect of Remote E-voting isas below:

Sr. No.	Particulars	
1.	Cut off date	September 21, 2018
2.	Remote e-voting Start Date and time	September 25, 2018 at 9.00 a.m.
3.	Remote e-voting End Date and time	September 27, 2018 at 5.00 p.m.

We request you to inform your members accordingly.

Yours truly,
Ashapura Intimates Fashion limited

ASHAPURA INTIMATES FASHION LIMITED THANE 421329 MUMBAI 400028

Bhoomi Mewada
Company Secretary

Name of the Company: **Ashapura Intimates Fashion Limited**

Security Code	Type of Security & Paid up value	Book Closure (Both Days Inclusive)		Purpose
		From	To	
535467* AIFL**	Equity Shares Rs. 10 paid up	Saturday, September 22, 2018	Friday, September 28, 2018	For the Purpose of Annual General Meeting

* As per BSE Limited
** As per National Stock Exchange of India Limited

For **Ashapura Intimates Fashion Limited**

Bhoomi Mavadia
Company Secretary