

Date: 09th February, 2018

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

Sub: Disclosure under Regulation 30 and 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir/Madam,

This is to inform you that the meeting of board of directors of the company held today i.e. on 09th February 2018 has inter has approved the following:

Declaration of Interim Equity Dividend for Financial Year 2017-18 @ Rs.0.50 per equity shares of Rs.10 each, being 5% on the paid-up share capital of Rs.126.06 Lakhs.

The record date and the payment date for the said interim dividend, shall be as under:

Record date for reckoning the shareholders who shall be entitled to receive the dividend	Wednesday, February 21, 2018
Payment date	On or before Saturday, March 10, 2018

Thanking you

Yours Faithfully,

For **Ashapura Intimates Fashion Limited**

Harshad Thakkar
Managing Director

Ashapura Intimates Fashion Ltd.

Reg Off: Unit No. 2/3/4, Pacific Plaza, Masjid Gali, Near Tilak Bhavan, Dadar (West), Mumbai: 28.

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