



Celebrity Fashions Limited

23rd August 2024

To

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra - Kurla Complex,
Bandra (East), Mumbai - 400051.

Scrip Code - 532695

NSE Symbol: CELEBRITY

Dear Sir/Madam,

Sub: Intimation of Book Closure and Record Date

Ref.: Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, 10th September, 2024 to Monday, 16th September, 2024 (both days inclusive) for the purpose of 35th Annual General Meeting ("AGM") of the Company to be held on Monday, 16th September, 2024 at 10.00 A.M IST through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

The Notice of AGM is also available on the Company's website at www.celebritygroup.com.

This is for your information and records.

Thanking you,

For **CELEBRITY FASHIONS LIMITED**

S. VENKATARAGHAVAN
CHIEF FINANCIAL OFFICER

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