



# Celebrity Fashions Limited

13<sup>th</sup> May 2024

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001.

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> 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 Board Meeting under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015.**

In line with the requirement of Regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company will be held on Monday, 20<sup>th</sup> May 2024, *inter-alia* to consider Audited financial results for the quarter and year ended 31<sup>st</sup> March 2024.

Further, pursuant to the "Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Person(s)" of the Company and the SEBI (Prohibition of Insider Trading) Regulations, 2015, The trading window for dealing in securities of the Company which was closed from Monday, 01<sup>st</sup> April 2024 will remain closed till 48 hours after the declaration of the Audited financial results for the quarter and year ended 31<sup>st</sup> March 2024.

This is for your information and records.

Thanking you,

Sincerely,

For **CELEBRITY FASHIONS LIMITED**

**S. VENKATARAGHAVAN**  
**CHIEF FINANCIAL OFFICER**

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**CIN: L17121TN1988PLC015655**