

Celebrity Fashions Limited

31st January 2019

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, Block G, Bandra - Kurla Complex, Bandra (East), Mumbai - 400 051

Scrip Code: 532695

NSE Symbol: CELEBRITY

Dear Sir/ Madam,

Sub.: Notice of Closure of Trading Window

We hereby inform that in accordance with the Company's Code of Conduct for Prohibition of Insider Trading and pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the company shall remain closed from the close of the trading hours on 31st January, 2019 till 48 hours after the declaration of financial results for the quarter and nine months ended 31st December, 2018.

Accordingly, all the designated persons (including dependants and relatives as per code) are intimated not to enter into any transaction involving the securities of the company during the aforesaid period of closure of trading window.

This is for your information and records. Kindly acknowledge the receipt of the same.

Thanking You,

Yours faithfully, For CELEBRITY FASHIONS LIMITED

N. Plt.

A. Rishi Kumar Company Secretary & Compliance Officer



SDF - IV & C2, 3rd Main Road, MEPZ / SEZ, Tambaram, Chennai - 600 045. INDIA. Tel : + 91- 44- 4343 2200, 4343 2300 Fax : +91 - 44- 2262 2897 E-mail : email@celebritygroup.com CIN : L17121TN1988PLC015655