



# Celebrity Fashions Limited

05<sup>th</sup> September, 2019

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

**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 - 400 051.

**Scrip Code:** 532695

**NSE Symbol:** CELEBRITY

Dear Sir/Madam,

**Sub: Intimation of Book Closure for 30<sup>th</sup> Annual General Meeting of the Company**

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

This is to inform that pursuant to Section 91 of the Companies Act, 2013 ("Act") and Regulation 42 of 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, 24<sup>th</sup> September, 2019 to Monday, 30<sup>th</sup> September, 2019 (both days inclusive) for the purpose of 30<sup>th</sup> Annual General Meeting ("AGM") of the Company, scheduled to be held on 30<sup>th</sup> September, 2019 at 02.30 p.m. at the Registered office of the Company at SDF - IV & C2, 3<sup>rd</sup> Main Road, MEPZ - SEZ, Tambaram, Chennai - 600 045.

This is for your information and records.

Thanking you,

Yours faithfully,

For **CELEBRITY FASHIONS LIMITED**

**A. Rishi Kumar**  
Company Secretary

