



# Celebrity Fashions Limited

18<sup>th</sup> August 2022

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai - 400001

**National Stock Exchange of India Limited**

Exchange Plaza, 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 for 33<sup>rd</sup> Annual General Meeting of the Company**

**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 Saturday, 03<sup>rd</sup> September, 2022 to Friday, 09<sup>th</sup> September, 2022 (both days inclusive) for the purpose of 33<sup>rd</sup> Annual General Meeting ("AGM") of the Company to be held on Friday, 09<sup>th</sup> September, 2022 at 02.30 P.M IST through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

This is for your information and records.

Thanking you,

Yours faithfully,

**For CELEBRITY FASHIONS LIMITED**

**A. Rishi Kumar**

**Company Secretary & Compliance Officer**