Celebrity Fashions Limited

C,

30th June, 2019

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Scrip Code: 532695

National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, Block G, Bandra - Kurla Complex, Bandra (East), Mumbai - 400 051

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 Regulating, Monitoring and Reporting of trading in its securities and pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will remain closed from 1st July, 2019 till 48 hours after the declaration of financial results of the Company for the quarter ended 30th June, 2019.

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

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A. Rishi Kumar Company Secretary & Compliance Officer

