



# Celebrity Fashions Limited

04<sup>th</sup> April 2023

**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,

**Ref: Submission of information pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In continuation to our letters dated 13<sup>th</sup> February 2023 and 31<sup>st</sup> March 2023 and pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Friday, 07<sup>th</sup> April 2023, inter-alia, to consider and approve the following:

1. Reconsideration of Special Resolution as required under Regulation 170(2) of the Securities Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, in respect of 23,81,832 equity shares of Rs.10/- each allotted on 31<sup>st</sup> March 2023 at a price of Rs.21.08/- per equity share, subject to approval of the shareholders of the Company.
2. To convene an extraordinary general meeting / postal ballot process to seek approval of the shareholders in respect of the aforesaid, as required.

This is for your information and records.

Thanking you,

Yours Sincerely,

For **CELEBRITY FASHIONS LIMITED**

**A Rishi Kumar**

**Company Secretary & Compliance Officer**