



Celebrity Fashions Limited

26th August 2023

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 34th 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 Tuesday, 12th September, 2023 to Monday, 18th September, 2023 (both days inclusive) for the purpose of 34th Annual General Meeting ("AGM") of the Company to be held on Monday, 18th September, 2023 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