



# Celebrity Fashions Limited

01<sup>st</sup> February 2024

**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: Our Intimation dated 30<sup>th</sup> January 2024 of Board meeting to be held on 02<sup>nd</sup> February 2024

Sub: Intimation for Rescheduling Board Meeting -Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Fund raising by way of preferential allotment of Equity Shares.

With reference our intimation dated 30<sup>th</sup> January 2024, regarding Board meeting to be held on Friday, 02<sup>nd</sup> February 2024, we intimate to the stock exchange as per the provisions of the Regulation 29 (1) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the said meeting of the Board of Directors of the Company is rescheduled on Monday, 05<sup>th</sup> February 2024 *inter-alia* to consider the proposal for raising funds by way of issue of Equity Shares on preferential basis, subject to such regulatory/statutory approvals as may be required, including the approval of the shareholders of the Company.

Further, with reference to our earlier letter dated 30<sup>th</sup> January 2024, regarding intimation of closure of Trading Window, kindly note that the Trading Window for dealing in equity shares of the Company for the Designated Persons will remain closed till 48 hours after the declaration of the unaudited financial results of the Company for the third quarter and nine months ended on 31<sup>st</sup> December, 2023.

The Board would also consider convening an Extra-ordinary general meeting or Postal Ballot process to seek approval of the shareholders in respect of the aforesaid proposal of fund raising, as required.

This is for your information and records.

Thanking you,

Sincerely,

For **CELEBRITY FASHIONS LIMITED**

**S. VENKATARAGHAVAN**  
**CHIEF FINANCIAL OFFICER**

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