



Celebrity Fashions Limited

28th October 2022

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

Scrip Code - 532695

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai - 400051.

NSE Symbol: CELEBRITY

Dear Sir/Madam,

Sub: Intimation of Board Meeting

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

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, 04th November 2022**, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended 30th September 2022.

This is for your information and records.

Thanking you,

Yours sincerely,

For **CELEBRITY FASHIONS LIMITED**

A. Rishi Kumar

Company Secretary & Compliance Officer