



# Celebrity Fashions Limited

07<sup>th</sup> August 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,

**Sub: Intimation of Board Meeting**

**Ref: Submission of information 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 Monday, 14<sup>th</sup> August 2023, inter-alia, to consider and approve the unaudited standalone financial results of the Company for the quarter ended 30<sup>th</sup> June 2023.

This is for your information and records.

Thanking you,

Yours truly,

For **CELEBRITY FASHIONS LIMITED**

**A. Rishi Kumar**

**Company Secretary & Compliance Officer**