

Celebrity Fashions Limited

31st March, 2020

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Scrip Code: 532695

Dear Sir/ Madam,

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C/1, Block G, Bandra - Kurla Complex, Bandra (East), Mumbai - 400 051

NSE Symbol: CELEBRITY

Sub.: Notice of Closure of Trading Window

We hereby inform that in accordance with the Company's Code of Conduct for Regulating, Monitoring and Reporting of trading in its securities and pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company shall remain closed from 01st April, 2020 till 48 hours after the declaration of financial results for the quarter and year ending 31st March, 2020.

Accordingly, all the designated persons (including dependants and relatives as per code) are intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of trading window.

This is for your information and records. Kindly acknowledge the receipt of the same.

Thanking You,

Yours faithfully,

For CELEBRITY FASHIONS LIMITED

A. Rishi Kumar Company Secretary & Compliance Officer

CIN: L17121TN1988PLC015655