



Celebrity Fashions Limited

31st December 2021

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

National Stock Exchange of India Limited

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

Scrip Code: 532695

NSE Symbol: CELEBRITY

Dear Sir/ Madam,

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, as amended from time to time, the trading window for dealing in the securities of the Company shall remain closed from 01st January 2022 till 48 hours after the declaration of financial results for the quarter and nine months ending 31st December 2021.

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