



Celebrity Fashions Limited

01st September, 2018

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

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

Scrip Code: 532695

NSE Symbol: CELEBRITY

Dear Sir/Madam,

Sub: Intimation of Book Closure for 29th Annual General Meeting of the Company

We hereby inform you that, pursuant to Section 91 of the Companies Act, 2013 ("Act") and Regulation 42 of the the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, 15th September, 2018 to Tuesday, 25th September, 2018 (both days inclusive) for the purpose of 29th Annual General Meeting ("AGM") of the Company, scheduled to be held on 25th September, 2018 at 02.30 p.m. at the Registered office of the Company at SDF - IV & C2, 3rd Main Road, MEPZ - SEZ, Tambaram, Chennai - 600 045.

This is for your information and records.

Thanking you,

Yours faithfully,

For **CELEBRITY FASHIONS LIMITED**

A. Rishi Kumar
Company Secretary

