



Celebrity Fashions Limited

07th February 2024

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 under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015.

In line with the requirement of Regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company will be held on Wednesday, 14th February 2024, *inter-alia* to consider un-audited financial results for the quarter and nine months ended 31st December 2023.

Further, pursuant to the "Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Person(s)" of the Company and the SEBI (Prohibition of Insider Trading) Regulations, 2015, The trading window for dealing in securities of the Company which was closed from Monday, 01st January, 2024 will remain closed till 48 hours after the declaration of the un-audited financial results of the Company for the third quarter and nine months ended on 31st December, 2023.

This is for your information and records.

Thanking you,

Sincerely,

For **CELEBRITY FASHIONS LIMITED**

S. VENKATARAGHAVAN
CHIEF FINANCIAL OFFICER