



Celebrity Fashions Limited

27th March 2024

To

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.: Intimation of Closure of Trading Window

Pursuant to the company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their immediate relatives, as framed under SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended), please note that the "Trading Window" closure period will commence from 01st April, 2024 and shall remain in effect till 48 hours after the declaration of the Audited Financial Results for the quarter and year ending 31st March, 2024.

Accordingly, all connected persons/Designated persons and their immediate relatives are advised not to trade in the securities of the Company during the aforesaid period of closure of the trading window.

The date for declaration of the audited financial results of the Company for the quarter and year ending 31st March 2024 shall be announced in due course.

This is for your information and records.

Thanking You,

Yours faithfully,

For CELEBRITY FASHIONS LIMITED

**VENKATARAGHAVAN SAMU
CHIEF FINANCIAL OFFICER**