



# Celebrity Fashions Limited

January 03, 2017

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001

National Stock Exchange of India Ltd  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No.  
G Block, Bandra-Kurla Complex  
Bandra(East), Mumbai – 400 051

Dear Sirs,

**Sub: Information under Regulation 29 of SEBI Listing Regulations, 2015**

**Ref: Scrip Code - 532695/CELEBRITY**

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, January 06, 2017 to consider and approve the following:

- 1) Issue of Equity shares on preferential basis to Promoters/ Directors.
- 2) Issue of Convertible warrants on preferential basis to Promoters/ Directors.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the Company will be closed for all directors / officers / designated employees of the Company and their immediate relatives from January 04, 2017 to January 08, 2017 (both days inclusive).

The exchange is requested to take the same on record.

Yours faithfully,

For **CELEBRITY FASHIONS LIMITED**

A. Rishi Kumar  
Company Secretary

