



Celebrity Fashions Limited

October 26, 2016

National Stock Exchange of India Ltd
Exchange Plaza, C/1, Block G,
Bandra Kurla Complex,
Mumbai-400 051.

BSE Limited
Phiroze Jee Jee Bhoy Towers
Bandra (East), Dalal Street
Mumbai -400 001.

Dear Sir,

Sub.: Notice of Closure of Trading Window
Ref: Scrip Code: 532695 & Scrip ID: CELEBRITY

We hereby inform that in accordance with the Company's Code of Conduct for Prohibition of Insider Trading pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the company shall remain closed from the close of the trading hours on October 26, 2016 till 48 hours after the declaration of financial results for the quarter ended September 30, 2016.

Accordingly, all the designated employees (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.

Kindly acknowledge receipt.

Thanking You,

Yours faithfully,
For Celebrity Fashions Limited

A. Rishi Kumar
Company Secretary

