



May 02, 2016

Celebrity Fashions Limited

Bombay Stock Exchange Ltd
PJ Towers
Dalal Street
Mumbai 400 023

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

Dear Sirs,

Sub.: Notice of the Closure of Trading Window
Ref: Scrip Code-532695 / 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 May 02, 2016 till 48 Hours after the declaration of results for the year ended March 31, 2016.

Accordingly, all the designated employees (including Directors) 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

Authorised Signatory