



Celebrity Fashions Limited

27th January, 2017

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

BSE Limited
Phiroze Jeejeebhoy Towers
Bandra (East), Dalal Street
Mumbai - 400 001.
Scrip Code: 532695

Dear Sir/ Madam,

Sub.: Notice of Closure of Trading Window
Ref: NSE Symbol: CELEBRITY; Scrip Code: 532695

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 27th January, 2017 till 48 hours after the declaration of financial results for the quarter ended 31st December, 2016.

Accordingly, all the designated persons (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 of the same.

Thanking You,

Yours faithfully,
For **CELEBRITY FASHIONS LIMITED**

A. Rishi Kumar
Company Secretary

