

Celebrity Fashions Limited

29th November, 2017

National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No.

C/1, Block G, Bandra - Kurla Complex, Bandra (East), Mumbai - 400 051.

NSE Symbol: CELEBRITY

BSE Limited

Phiroze Jeejeebhoy Towers Dalal Street,

Mumbai – 400 001.

Scrip Code: 532695

Dear Sir/ Madam,

Sub.: Notice of Closure of Trading Window

We hereby inform that in accordance with the Company's Code of Conduct for Prohibition of Insider Trading and 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 29th November, 2017 till 48 hours after the declaration of financial results for the quarter ended 30th September, 2017.

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 & Compliance Officer

CHEMMAI CHEMMA

CIN: L17121TN1988PLC015655