

Celebrity Fashions Limited

29th December, 2023

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Scrip Code: 532695

Dear Sir/ Madam,

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

Sub.: Intimation of Closure of Trading Window

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company shall remain closed from Monday, 01st January, 2024 till 48 hours after the declaration of the unaudited financial results for the quarter and Nine Month ending 31st December, 2023.

Accordingly, all connected persons/Designated persons and their immediate relatives are advised not to trade in the securities of the Company during the aforesaid period of closure of the trading window.

The date for declaration of the unaudited financial results of the Company for the Third quarter ending 31st December, 2023 shall be announced in due course.

This is for your information and records.

Thanking You,

Yours faithfully, For CELEBRITY FASHIONS LIMITED

VENKATARAGHAVAN SAMU CHIEF FINANCIAL OFFICER

CIN: L17121TN1988PLC015655