



Celebrity Fashions Limited

16th May 2024

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

Scrip Code - 532695

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai- 400051.

NSE Symbol: CELEBRITY

Dear Sir/Madam,

Sub: Intimation for Rescheduling Board Meeting -Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Audited Financial Results for the Quarter and Year ended 31st March 2024.

Ref: Our Intimation dated 13th May 2024 of Board meeting to be held on 20th May 2024

With reference to our intimation dated 13th May 2024, regarding Board meeting to be held on Monday, 20th May 2024 we intimate to the stock exchange as per the provisions of the Regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the said meeting of the Board of Directors of the Company is rescheduled due to unavoidable reasons/circumstance and now it will take place on Wednesday, 29th May 2024, *inter-alia* to consider Audited financial results for the quarter and year ended 31st March 2024.

Further, with reference to our earlier letter dated 13th May 2024, pursuant to the “Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Person(s)” of the Company and the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company which was closed from Monday, 01st April 2024 will remain closed till 48 hours after the declaration of the Audited financial results for the quarter and year ended 31st March 2024.

This is for your information and records.

Thanking you,

Sincerely,

For **CELEBRITY FASHIONS LIMITED**

S. VENKATARAGHAVAN
CHIEF FINANCIAL OFFICER