



Celebrity Fashions Limited

October 20, 2015

National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Dear Sir,

Sub.: Notice of the Closure of Trading Window
Ref: Scrip Code: 532695 & Scrip ID: 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 October 21, 2015 till 48 Hours after the declaration of results for the quarter ended September 30, 2015.

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.

Thanking You,

Yours faithfully,

For Celebrity Fashions Limited

M. Uma Maheswari
M. Uma Maheswari
Company Secretary

