



Celebrity Fashions Limited

05th September, 2019

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 051.

Scrip Code: 532695

NSE Symbol: CELEBRITY

Dear Sir/Madam,

Sub: Intimation of Book Closure for 30th Annual General Meeting of the Company

Ref.: Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

This is to inform that pursuant to Section 91 of the Companies Act, 2013 ("Act") and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, 24th September, 2019 to Monday, 30th September, 2019 (both days inclusive) for the purpose of 30th Annual General Meeting ("AGM") of the Company, scheduled to be held on 30th September, 2019 at 02.30 p.m. at the Registered office of the Company at SDF - IV & C2, 3rd Main Road, MEPZ - SEZ, Tambaram, Chennai - 600 045.

This is for your information and records.

Thanking you,

Yours faithfully,

For CELEBRITY FASHIONS LIMITED

A. Rishi Kumar
Company Secretary

