



# Celebrity Fashions Limited

Date: 05<sup>th</sup> February 2025

To

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001.

**National Stock Exchange of India Ltd**

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

**Scrip Code - 532695**

**NSE Symbol: CELEBRITY**

**Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015.**

In line with the requirement of Regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company will be held on Wednesday, 12<sup>th</sup> February 2025 inter-alia to consider Un-audited financial results for the quarter and nine months ended 31<sup>st</sup> December 2024.

Further, 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 Wednesday, 01<sup>st</sup> January 2025 will remain closed till 48 hours after the declaration of the un-audited financial results of the Company for the quarter and nine months ended on 31<sup>st</sup> December, 2024.

This is for your information and records.

Thanking You,

Yours truly,

For **CELEBRITY FASHIONS LIMITED**

**S. VENKATARAGHAVAN**  
**CHIEF FINANCIAL OFFICER**