



Celebrity Fashions Limited

January 25, 2016

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 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 trading hours of 25th January 2016 till 48 hours after the declaration of quarterly financial results of the Company for the period ended 31st December, 2015.

Accordingly, all designated employees (including Directors) intimated not to enter into any transaction involving securities of the company during the aforesaid period of trading window.

Thanking You,

Yours faithfully,
For Celebrity Fashions Limited

M. Uma Maheswari
Uma Maheswari
Company Secretary

