



Celebrity Fashions Limited

April 25, 2014

Bombay Stock Exchange Ltd
PJ Towers
Dalal Street
Mumbai 400 023

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

Dear Sirs,

SUB: Intimation of Trading Window Closure to Stock Exchanges-Celebrity Fashions Ltd

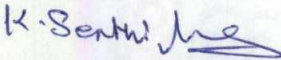
This is to inform you that in accordance with Company's Code of Conduct for Prevention of Insider Trading, the trading window shall remain closed from 28th April 2014 till 24 hours after the declaration of results for the Quarter and year ended March 31, 2014.

Accordingly, all the Directors and designated employees of the Company have been advised not to trade in the shares of the Company during the period of closure of Trading window as stated above.

Thanking you,

Yours faithfully,

For Celebrity Fashions Limited


Company Secretary



CIN : L17121TN1988PLC015655
E-mail: response.cfl@celebritygroup.com