



# CELLA SPACE LIMITED

CIN:L93000KL1991PLC006207

Regd Office : "Sree Kailas", 57/2993-94, Paliyam Road, Ernakulam, Cochin- 682 016

Phone: (0484) 2382182, E-mail: secretary@sreekailas.com, Website:- www.sreekailas.com

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January 18, 2024

To  
The Manager  
Compliance Department  
BSE Limited  
Phiroze Jeejeeboy Towers  
Dalal Street, Mumbai – 400001

Dear Sir/Madam

**Subject: Intimation of Board Meeting for the financial year 2023-24 under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, as amended**

**Ref :- Security Code – 532701, ISIN :- INE266H01014**

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, January 27, 2024 to consider and approve the following:-

1. Unaudited Financial Results (Standalone and Consolidated) for the quarter and 3 months ended December 31, 2023
2. Any other matter with the permission of the chair.

Requesting to kindly take note of the same into your records.

Thanking You  
Yours Faithfully

For Cella Space Limited

S Rajkumar  
Managing Director  
DIN - 01790870