



# 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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February 04, 2022

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

Dear Sir/Madam

**Subject: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015**

**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 Monday, February 14, 2022 to consider and approve the following:-

- i. Unaudited Financial Results (both Standalone and Consolidated) for the Quarter and Nine Months ended on December 31, 2021 together with Limited Review Report .
- ii. Any other matter with the permission of Chair.

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

Thanking You

Yours Faithfully  
For Cella Space Limited

S Rajkumar  
Vice Chairman and Managing Director  
DIN:-01790870