



# 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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May 21, 2022

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

Dear Sir/Madam

**Subject: Intimation of Board Meeting for the financial year 2022-23 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, May 28, 2022, to consider and approve the following:-

- i. Audited Financial Statements (both Standalone and Consolidated) for the quarter and year ended March 31, 2022 along with Audit Report
- ii. Any other item with the permission of Chairperson.

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

Thanking You  
Yours Faithfully  
For Cella Space Limited

Jiju George  
Company Secretary & Compliance Officer  
Mem No:- F10717