



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

June 21, 2022

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 2022-23 under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, as amended

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

In furtherance to the Postal Ballot intimation made by the Company vide letter dated May 17, 2022 and the Postal Ballot Voting Results submitted by the Company vide letter dated June 17, 2022, Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, June 25, 2022, to consider and approve the following:-

- i. Allotment of 10,00,000 (Ten Lakhs) numbers of Fully Convertible Equity Share Warrants ("Warrants") of Rs.10/- (Rupees Ten only) each to Mr. S Rajkumar and subsequent conversion of 10,00,000 (Ten Lakhs) Warrants into 10,00,000 (Ten Lakhs) numbers of Equity Shares upon request made by Mr .S Rajkumar.
- 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

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