

CELLA SPACE LIMITED

CIN:L93000KL1991PLC006207

Regd Office: "SREE KAILAS",57/2993-94, PALIAM ROAD, ERNAKULAM, COCHIN- 682 016 Phone: (0484) 2382182, E-mail: Secretary@sreekailas.com, website:-www.sreekailas.com

December 29, 2021

To
The Manager
Compliance Department
BSE Limited
15th Floor, Phiroze Jeejeeboy Towers
Dalal Street
Mumbai – 400001

Dear Sir/Madam,

Subject:- Intimation of Closure of Trading Window

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

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI(Prohibition of Insider Trading) (Amendment) Regulations, 2018, we wish to inform that the trading window shall remain closed for all Directors/Officers/Designated Persons/Connected Persons of the Company from January 1, 2022 till 48 hours after the announcement of financial results of the Company for the quarter and nine months ended on December 31, 2021. The date of the Board Meeting of the Company for approval of financial results for the quarter and nine months ended on December 31, 2021 will be intimated in due course.

You are requested to take note of the same in your records.

Yours Faithfully For Cella Space Limited

S Rajkumar Vice Chairman and Managing Director