



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

October 12, 2022

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

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 Friday, October 21, 2022 to consider and approve the following:-

1. Unaudited Financial Results (Standalone and Consolidated) for the quarter and half year ended September 30, 2022
2. Any other matter with the permission of the chair.

Thanking You
Yours Faithfully

For Cella Space Limited

S Rajkumar
Managing Director
DIN:-01790870