



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

August 28, 2022

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

Sub:- Intimation of Newspaper Advertisement regarding dispatch of Notice of 31st Annual General Meeting of the Company along with Annual Report for the financial year 2021-22

Ref:- Scrip Code- 532701, ISIN-INE266H01014

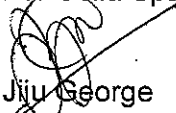
Dear Sir/Madam

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015, please find attached herewith a copy of Newspaper Advertisement published today, ie, August 28, 2022, in Financial Express (English) and Deepika (Malayalam) newspapers intimating the dispatch of Notice of 31st Annual General Meeting of the Company along with Annual Report for the Financial Year 2021-22 to the shareholders of the Company.

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

Yours Faithfully

For Cella Space Limited


Jiju George
Company Secretary and Compliance Officer



