



CELLA SPACE LIMITED

(Formerly known as Sree Sakthi Paper Mills 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

February 04, 2021

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

Dear Sir/Madam

Subject: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

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, February 12, 2021 in Chennai to consider and approve the Unaudited Financial Statements (both Standalone and Consolidated) for the quarter ended on December 31, 2020.

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

Yours Faithfully

For Cella Space Limited

S Rajkumar
Vice Chairman and Managing Director
DIN:- 01790870