



# 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

May 07, 2024

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

**Subject: Intimation of Board Meeting for the financial year 2023-24 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 Wednesday, May 22, 2024 to consider and approve the following:-

1. Audited Financial Results (Standalone and Consolidated) for the quarter and year ended March 31, 2024 together with limited review report.
2. Any other matter with the permission of the chair.

Thanking You  
Yours Faithfully  
For Cella Space Limited

S Rajkumar  
Managing Director  
DIN:-01790870

