



# CELLA SPACE LIMITED

CIN:L93000KL1991PLC006207

Regd Office : "SREE KAILAS", 57/2993-94, PALIAM ROAD, ERNAKULAM, COCHIN- 682 016

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December 14, 2023

To

The Manager  
Listing Department  
BSE Ltd  
Phiroze JeeJeebhoy Towers  
Dalal Street, Mumbai 400001

**Sub: Outcome of the Board Meeting held today through Video Conferencing (14.12.2023) – Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

**Ref:- Scrip code – 532701, ISIN – INE266H01014**

The Board of Directors, at their meeting held today, ie, December 14, 2023, considered and approved the availment of term loan against rent receivable of Rs.400 lakhs from HDFC Bank.

The meeting started at 05.00 PM and concluded at 06.35 PM.

Thanking You  
For Cella Space Limited

Rajkumar Sivathanupillai  
Managing Director  
DIN:-01790870