



# 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

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July 29, 2024

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

**Subject: Intimation of Board Meeting for the financial year 2024-25 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, August 07, 2024 to consider and approve the following:-

1. Unaudited Standalone Financial Results for the quarter and 3 months ended June 30, 2024
2. Secretarial Audit Report pertaining to the financial year 2023-24.
3. Director's Report and AGM Notice for 33<sup>rd</sup> Annual General Meeting for the financial year 2023-24.
4. Fixation of date for 33<sup>rd</sup> Annual General Meeting of the company
5. Any other matter with the permission of the chair.

Thanking You  
Yours Faithfully  
For Cella Space Limited

S Rajkumar  
Managing Director  
DIN:-01790870

