

## **CELLA SPACE LIMITED**

(Formerly Sree Sakthi Paper Mills Limited)

Regd Office: "SREE KAILAS",57/2993, PALIAM ROAD, ERNAKULAM, COCHIN- 682 016 Phone: (0484)3002000, E-mail: secretary@sreekailas.com

September 04, 2024

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

Sub:- Intimation of Closure of transfer books under Regulation 42 of SEBI

(Listing Obligations and Disclosure Requirements), 2015

Ref:- Scrip Code- 532701, ISIN-INE266H01014

Dear Sir/Madam,

Pursuant to the Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books shall remain closed from Saturday, September 21, 2024 to Friday, September 27, 2024 (both days inclusive) for the purpose of 33<sup>rd</sup> AGM.

This is for your information and records.

Yours Faithfully

For Cella Space Limited

S Rajkumar

Vice Chairman and Managing Director