



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

January 10, 2025

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

Dear Sir/Madam,

Subject: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) 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 Saturday, January 18, 2025, inter-alia, to consider and approve the following:

1. Unaudited financial results for the quarter and nine months ended December 31, 2024 and limited review report issued by the Statutory auditors of the Company based on the recommendation of Audit Committee;
2. Notice of postal ballot for seeking approval of the members of the Company for the following businesses:
 - a) Providing inter-corporate loan/guarantee/security to a related party in accordance with Section 185 and Section 186 of Companies Act, 2013;
 - b) Approval of Material Related Party Transaction;
 - c) Reduction of Rs. 10,00,00,000 (Rupees ten crore) paid-up preference share capital subject to the requisite sanction and approval by the National Company Law Tribunal, Kochi Bench.

The Cut-off date, for ascertaining the list of shareholders to whom the notice of postal ballot (e-voting), to be sent and to reckon voting rights, will be Friday, January 17, 2025, subject to the approval of the Board at its Meeting mentioned above.

The outcome of the said Board meeting would be disseminated within the prescribed timeline.

Thanking You,
For Cella Space Limited

S Rajkumar
Managing Director & Vice Chairman
DIN:01790870