



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

June 27, 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 Friday, July 05, 2024 to consider and approve the following:-

1. Discussion on the future business plans of the company.
2. Any other matter with the permission of the chair.

Thanking You
Yours Faithfully
For Cella Space Limited

S Rajkumar
Managing Director
DIN:-01790870

