



CELLA SPACE LIMITED

(Formerly known as Sree Sakthi Paper Mills 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 18, 2021

To
The General Manager
Department of Listing/Compliance
The BSE Limited
Phiroze Jeejeeboy Towers
Dalal Street
Mumbai – 400001

Dear Sir/Madam

Subject: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirement) 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 Friday, June 25, 2021 to consider and approve the Audited Financial Statements (both Standalone and Consolidated) for the quarter and year ended on March 31, 2021.

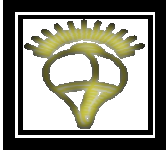
Requesting to kindly take note of the same into your records.

Thanking You

Yours Faithfully
For Cella Space Limited

Sd/-

S Rajkumar
Vice Chairman and Managing Director
DIN:-01790870



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August 06, 2021

To
The General Manager
Department of Listing/Compliance
The BSE Limited
Phiroze Jeejeeboy Towers
Dalal Street
Mumbai – 400001

Dear Sir/Madam

Subject: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirement) 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 Friday, August 13, 2021 to consider and approve the following:-

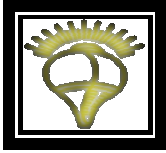
- i. Unaudited Financial Statements (both Standalone and Consolidated) for the quarter ended on June 30, 2021 together with Limited Review Report .
- ii. Any other matter with the permission of Chair.

Requesting to kindly take note of the same into your records.

Thanking You

Yours Faithfully
For Cella Space Limited

Sd/-
S Rajkumar
Vice Chairman and Managing Director
DIN:-01790870



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November 06, 2021

To
The General Manager
Department of Listing/Compliance
The BSE Limited
Phiroze Jeejeeboy Towers
Dalal Street
Mumbai – 400001

Dear Sir/Madam

Subject: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirement) 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, November 13, 2021 to consider and approve the following:-

- i. Unaudited Financial Results (both Standalone and Consolidated) for the quarter and half year ended on September 30, 2021 together with Limited Review Report .
- ii. Any other matter with the permission of Chair.

Requesting to kindly take note of the same into your records.

Thanking You

Yours Faithfully
For Cella Space Limited

Sd/-
S Rajkumar
Vice Chairman and Managing Director
DIN:-01790870



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February 04, 2022

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

Dear Sir/Madam

Subject: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirement) 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 Monday, February 14, 2022 to consider and approve the following:-

- i. Unaudited Financial Results (both Standalone and Consolidated) for the Quarter and Nine Months ended on December 31, 2021 together with Limited Review Report .
- ii. Any other matter with the permission of Chair.

Requesting to kindly take note of the same into your records.

Thanking You

Yours Faithfully
For Cella Space Limited

Sd/-
S Rajkumar
Vice Chairman and Managing Director
DIN:-01790870