



# 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 06, 2026

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

**Subject: Intimation of Board Meeting for the Financial Year 2026-27 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 Monday, July 13, 2026 to consider and approve the following: -

1. Unaudited Standalone Financial Results for the quarter ended June 30, 2026;
2. Any other item with the permission of the Chair.

Thanking You,  
Yours Faithfully  
For Cella Space Limited



S Rajkumar  
Managing Director & Vice Chairman  
DIN:017908700