



CELLA SPACE L\$M\$1E2

(Formerly known as Sree Sakthi Paper Mills Limited)

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August 5, 2021

To
The Manager
Listing Department
Bombay Stock Exchange
Phiroze JeeJeebhoy Towers
Dalal Street, Mumbai 400001

Dear Sir/ Madam

Sub: Outcome of the Board Meeting held today, ie on 05.08.2021 , 2ur%uant to
Regulation 0 of S!B" #Si%ting Obligation% & 'i%clo%ure Re(uirement%)
Regulation%, 2015

Ref:* Scri+ code , 5 2-01, "S" . , " . !2//001011

The Board of Directors of Cella Space Limited, at their meeting held today, considered and approved the availment of Term Loan against Rental Receivables (TLRR) aggregating to an amount of Rs.42,00,00,000/- (Rupees Forty Two Crores only) from HDFC Bank Ltd. The outstanding loan from Union Bank of India will be closed using the loan proceeds of HDFC Bank.

The meeting concluded at 1.00 p.m.

This is for your information and records.

Thanking You
For Cella Space Limited

S Rajkumar (DIN:- 01790870)
Vice Chairman and Managing Director