



CELLA SPACE LIMITED

(Formerly known as SreeSakthi Paper Mills Limited)

Cin:L93000KL1991PLC006207

Regd Office : "Sree Kailas", 57/2993-94, Paliam Road, Ernakulam, Cochin- 682 016 , Phone: (0484) 2382182
Fax :91-484-2370395, E-mail: secretary@sreekailas.com, Website:- www.sreekailas.com

September 6, 2021

To
The Manager
Compliance Department
BSE Ltd
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Dalal Street, M\$mbai %00001

Dear Sir& Madam,

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Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015, Notice is hereby given that the Register of Members and Share Transfer Books will remain closed from Tuesday, September 12, 2021 to Monday, September 27, 2021 (both days inclusive) for the purpose of ensuing Annual General Meeting of the Company scheduled to be held on Monday, September 27, 2021. This is for your information and records.

Thanking You

For Cella Space Limited

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