



CELLA SPACE LIMITED

(Formerly known as SreeSakthi Paper Mills Limited)
Cin:L93000KL1991PLC006207

Regd Office : "Sree Kailas", 57/2993-94, Paliam Road, Ernakulam, Cochin- 682 001
Fax : 91-484-2370395, E-mail: secretary@sreekailas.com, Website: - www.sreekailas.com

September 13, 2021

**To
The Manager
Compliance Department
BSE Ltd
Phiroze JeeJeebhoy Towers
Dalal Street, Mumbai 400001**

Dear Sir/ Madam,

Sub: Revised Notice of Book Closure pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015

Ref:- Annual Report submitted on the BSE Portal vide letter dated September 4, 2021 & letter dated September 6, 2021 regarding Notice of book closure

Scrip Code:- 532701, ISIN:- INE266H01014

We have made an inadvertent mistake in the book closure notice submitted to BSE Ltd on September 6, 2021. We have erroneously mentioned the book closure dates in the book closure notice as from September 12, 2021 to September 27, 2021. However the correct book closure dates as mentioned in the Annual Report submitted on the BSE Portal on September 6, 2021 is from Tuesday, September 21, 2021 to Monday, September 27, 2021 (both days inclusive).

Hence we request your good office to kindly note that pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 21, 2021 to Monday, September 27, 2021 (both days inclusive). The Annual General Meeting of the Company scheduled to be held on September 27, 2021 will also be postponed to a later date.

Requesting to kindly take note.

Thanking You

For Cella Space Limited

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