



Pee Cee Cosma Sope Limited

Regd. Office :
HALL NO.H1 – H2, FIRST FLOOR
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01.07.2022

Department of Corporate Services

Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Sub: Intimation of Closure of Trading Window

Dear Sirs,

Pursuant to "Code of Conduct to Regulate, Monitor and Report Trading by Designated Person(s)" of the Company and the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, we would like to inform that the trading window of the Company shall remain closed for all the Directors, Designated Persons and their immediate relative(s) from July 02, 2022 till completion of 48 hours from the announcement to the Stock Exchanges of the Un Audited Financial Results of the Company for the Quarter ended June 30th, 2022.

The date of meeting of the Board of Directors to approve the Un Audited Financial Results of the Company for the Quarter ended June 30th, 2022 will be informed in due course.

This is for your information and record please.

Thanking you

Yours Sincerely

For Pee Cee Cosma Sope Ltd

Nidhi Agarwal

Company Secretary and Compliance Officer
FCS 5388

