



Pee Cee Cosma Sope Limited

Regd. Office:
HALL NO.H1 – H2, FIRST FLOOR
PADAM PLAZA, PLOT NO.5, SECTOR -16B,
AWAS VIKAS, SIKANDRA YOJNA
AGRA-282007 (U.P.)

Phone : 2527330, 31, 32
2524717, 3090742
Fax : 0562-2527329

E-mail: pccosma@doctorsoap.com
Website : www.doctorsoap.com
CIN : L24241UP1986PLC008344

NOTICE

Pursuant to regulation 47(1)(a) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, Notice is hereby given that a Meeting of Board of Directors of the Company is scheduled to be held on Friday, 11th February, 2022 inter alia to approve and take on record the Un Audited Financial Results for the Quarter and nine months ended 31st December, 2021.

Trading Window for dealing in securities of the Company is under closure from 3rd January, 2022 and will remain closed till the end of 48 hours after the Results are made public on 11th February, 2022.

The Notice is also available on the Stock Exchanges website www.bseindia.com and company's website www.doctorsoap.com.

For PEE CEE COSMA SOPE LTD.

Place: Agra
Date: 31st January, 2022




Ankur Jain
Managing Director
DIN: 00172356