



Pee Cee Cosma Sope Limited

Regd. Office :
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AGRA-282 002 (U.P.)
CIN-L24241UP1986PLC008344

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NOTICE

Pursuant to Regulation 29 read with Regulation 47 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, 12th November, 2021 at the Registered Office to inter alia approve and take on record the Un Audited Financial Results for the Quarter and half year ended 30th September, 2021, alongwith Limited Review Report thereon.

Trading Window for dealing in securities of the Company for all the Directors, Designated Persons and their immediate relative(s) is under closure from 2nd October, 2021 and will remain closed till the end of 48 hours after the results are made public on 12th November, 2021.

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: 1st November, 2021



Mayank Jain
Executive Chairman
DIN: 00112947