

Pee Cee Cosma Sope Limited

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01.10.2021

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 October 02, 2020 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 September 30th , 2021.

The date of meeting of the Board of Directors to approve the Un Audited Financial Results of the Company for the Quarter $\,$ ended September 30^{th} , 2021 will be informed in due

This is for your information and record please.

Thanking you

Yours Sincerely

For Pee Gee Cosma Sope Ltd

Nidhi Agarwal

Company Secretary and Compliance Officer

FCS 5388