



Pee Cee Cosma Sope Limited

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AWAS VIKAS, SIKANDRA YOJNA
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CIN : L24241UP1986PLC008344

NOTICE

Pursuant to 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 Wednesday, 25th May, 2022 inter alia to approve and take on record the Audited Financial Results of the company for the quarter and year ended 31st March, 2022 and to consider recommendation of dividend, if any, for the Financial Year 2021-2022, subject to the approval of shareholders in the Annual General Meeting.

Trading Window for dealing in securities of the Company is under closure from 2nd April, 2022 and will remain closed till the end of 48 hours after the Results are made public on 25th May, 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: 18th May 2022




Mayank Jain
Executive Chairman
DIN: 00112947