



PEE CEE COSMA SOPE LTD.

REGD. OFFICE: HALL No. H1 & H2,
1st FLOOR, PADAM PLAZA, PLOT No.5,
SEC -16B, AWAS VIKAS, SIKANDRA YOJNA
AGRA-282007 (U.P.)

CIN: L24241UP1986PLC008344
GSTIN H.O.: 09AAACP7280L3ZW
PHONE: 0562-2527331,32,2650500
3500550, 3500505

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 Saturday, 4th November, 2023 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, 2023, 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 1st October, 2023 and will remain closed till the end of 48 hours after the results are made public on 4th November, 2023.

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

For PEE CEE COSMA SOPE LTD.

Place: Agra
Date: 26th October, 2023

Mayank Jain
Executive Chairman
DIN: 00112947

