



# PEE CEE COSMA SOPE LTD.

REGD. OFFICE: HALL No. H1 & H2,  
1st FLOOR, PADAM PLAZA, PLOT No. 5,  
SEC. -16 B, 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 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 Saturday, 10<sup>th</sup> February, 2024, inter alia to approve and take on record the Un Audited Financial Results for the Quarter and nine months ended 31<sup>st</sup> December, 2023 .

Trading Window for dealing in securities of the Company is under closure from 1<sup>st</sup> January, 2024 and will remain closed till the end of 48 hours after the Results are made public on Saturday, 10<sup>th</sup> February, 2024.

The Notice is also available on the Stock Exchanges website [www.bseindia.com](http://www.bseindia.com) and company's website [www.peeceecosma.com](http://www.peeceecosma.com).

Place: Agra  
Date: 3<sup>rd</sup> February, 2024

For PEE CEE COSMA SOPE LTD.



Mayank Jain  
Executive Chairman  
DIN: 00112947

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