



# PEE CEE COSMA SOPE LTD.

REGD. OFFICE: HALL No. H1 & H2,  
1<sup>st</sup> 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 Monday, 11<sup>th</sup> November, 2024 at the Registered Office to inter alia approve and take on record the Un Audited Financial Results for the Quarter and half year ended 30<sup>th</sup> September, 2024, 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 1<sup>st</sup> October, 2024 and will remain closed till the end of 48 hours after the results are made public on 11<sup>th</sup> November, 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).

For PEE CEE COSMA SOPE LTD.

Place: Agra  
Date: 30<sup>th</sup> October, 2024



Mayank Jain  
Executive Chairman  
DIN: 00112947