



# 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

REF: PCCS/SD/ BSE 24-25

DTD: 30.10.2024

TO,  
B.S.E. LTD.  
Department of Corporate Services  
Phiroze Jee Jee Bhoy Towers  
Dalal Street  
**Mumbai 400 001**

**Sub: Intimation of Board Meeting to Consider Un-audited Financial Results for the Quarter and half year ended on 30<sup>th</sup> September, 2024**

Dear Sir,

Notice is hereby given that under Regulation 29(1) a and 29(1) e of SEBI (Listing Obligations and Disclosure Requirement) a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, 11<sup>th</sup> November, 2024 to, inter-alia

- (i) To consider and take on record the Un-audited Financial Results of the Company for the Quarter and half year ended 30<sup>th</sup> September, 2024.

Further, vide our letter dated 25<sup>th</sup> September, 2024, we had intimated the stock exchange that the trading window of the Company shall remain closed for all the Directors, Designated Persons and their immediate relative(s) from October 01, 2024 till completion of 48 hours from the announcement to the Stock Exchanges of the unaudited Financial Results of the Company for the Quarter ended September 30, 2024.

This is for your information and record please.

Thanking you,  
Yours faithfully,  
For **PEE CEE COSMA SOPE LTD.**

Digitally signed by  
**Nidhi**  
**Agarwal**  
(NIDHI AGARWAL)  
COMPANY SECRETARY  
& COMPLIANCE OFFICER  
FCS NO. 5388

Digitally signed by  
Nidhi Agarwal  
Date: 2024.10.30  
13:32:01 +05'30'

