



# 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

To,

Date: 4<sup>th</sup> September, 2024

BSE LTD.  
Department of Corporate Services,  
Phiroze Jee jee bhoy Towers  
Dalal Street  
Mumbai 400 001

Dear Sir / Madam,

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**SCRIP CODE:524136**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from September 21, 2024 to September 30, 2024 (both days inclusive) for taking record of the Members of the Company for the purpose of Annual General Meeting "AGM" of the Company and also for determining eligibility of Dividend.

Kindly take the same for your records.

For PEE CEE COSMA SOPE Limited

  
Nidhi Agarwal  
Company Secretary  
FCS 5388

**Nidhi**  
**Agarwal**  
Digitally signed  
by Nidhi Agarwal  
Date: 2024.09.04  
15:22:23 +05'30'



Cc:

National Securities Depository Limited: Trade World, 'A' Wing, 4 <sup>th</sup> Floor, Kamala Mills Compound, Lower Parel, Mumbai – 400 013	Central Depository Services (India) Limited: Marathon Futurex, A-Wing, 25 <sup>th</sup> Floor, N. M. Joshi Marg, Lower Parel, Mumbai – 400 013	Skyline Financial Services Private Limited D-153 A, 1 <sup>st</sup> Floor, Okhla Industrial Area, Phase 1 New Delhi 110020	M/s R & D Company Secretari Private Limited 785, Pocket E, Mayur Vihar II Delhi 110091
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