



# Pee Cee Cosma Sope Limited

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REF: PCCS/SD/ BSE/20-21

DTD.28.10.2020

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 ended on 30<sup>th</sup> September, 2020**

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 Saturday, 7<sup>th</sup> November, 2020 to, inter-alia

- (i) consider and take on record the Un-audited Financial Results of the Company for the Quarter ended 30<sup>th</sup> September, 2020.

Further, vide our letter dated 1<sup>st</sup> October, 2020, 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 03, 2020 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, 2020.

This is for your information and record please.

Thanking you,  
Yours faithfully,

For PEE CEE COSMA SOPE LTD.

*Nidhi*  
(NIDHI AGARWAL)  
COMPANY SECRETARY  
& COMPLIANCE OFFICER  
FCS NO. 5388

