



PEE CEE COSMA SOPE LTD.

REGD. OFFICE: HALL No. H1 & H2,
1st 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

27/03/2024

Department of Corporate Services
Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Sub: Intimation of Closure of Trading Window

Dear Sirs,

Pursuant to "Code of Conduct to Regulate, Monitor and Report Trading by Designated Person(s)" of the Company and the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, we would like to inform that the trading window of the Company shall remain closed for all the Directors, Designated Persons and their immediate relative(s) from April 01, 2024 till completion of 48 hours from the announcement to the Stock Exchanges of the Audited Financial Results of the Company for the Quarter and Year ended March 31, 2024.

The date of meeting of the Board of Directors to approve the Audited Financial Results of the Company for the Quarter and Year ended March 31, 2024 will be informed in due course.

This is for your information and record please.

Thanking you

Yours Sincerely

For PEE CEE Cosma Sope Ltd

Nidhi

Agarwal

Digitally signed by
Nidhi Agarwal
Date: 2024.03.27
16:17:15 +05'30'



Nidhi Agarwal
Company Secretary and Compliance Officer
FCS 5388