



Date: 09/07/2024

To,
The Listing Compliance Department,
BSE Limited,
P. J. Tower, Dalal Street,
Mumbai – 400001
Scrip Code: 534809

To,
The Listing Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400051
Symbol: PCJEWELLER

Sub.: Prior intimation of Board Meeting

Dear Sir / Ma'am,

Notice is hereby given pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Saturday, July 13, 2024, inter-alia, to consider and approve the raising of funds by way of preferential issue subject to necessary regulatory, statutory and other approval(s), if any, and determination of issue price.

Trading Window for trading / dealing in the shares of the Company continue to remain closed w.e.f. 11:35 A.M. of March 19, 2024, in terms of the Company's "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons".

Kindly take the information on record.

Thanking you.
For **PC Jeweller Limited**

(BALRAM GARG)
Managing Director
DIN: 00032083

PC Jeweller Limited

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