

Date: 28/04/2018

**PCJ**  
Jeweller for generations

To,  
The Listing Compliance Department,  
BSE Limited,  
P. J. Tower, Dalal Street,  
Mumbai – 400 001

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

**Sub.: Notice of Board Meeting & Closure of Trading Window**

**Ref.: PC Jeweller Limited (Scrip Code: 534809, Symbol: PCJEWELLER)**

Dear Sir / Madam,

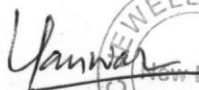
Notice is hereby given pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Friday, May 25, 2018, inter-alia, to:

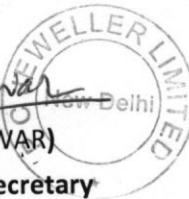
- 1) consider and approve the audited standalone and consolidated financial results of the Company for the quarter / financial year ended March 31, 2018;
- 2) consider recommendation of dividend on preference shares for the period from April 1, 2017 to September 1, 2017.
- 3) consider recommendation of dividend, if any, on equity shares for the financial year 2017-18.
- 4) consider the proposal for buy back of fully paid-up equity shares of the Company.

In view of the same in terms of the Company's "Code of Conduct to Regulate, Monitor and Report Trading by Insiders", the Trading Window for trading in the shares of the Company shall remain closed from **April 30, 2018 to May 27, 2018 (both days inclusive)**.

Kindly take the information on record.

Thanking you,  
For **PC Jeweller Limited**

  
(VIJAY PANWAR)  
Company Secretary



**PC Jeweller Limited**

REGD. & CORPORATE OFF: C - 54, PREET VIHAR, VIKAS MARG, DELHI - 110 092 PH: 011 - 49714971 FAX : 011 - 49714972

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