

Date: 01/02/2019

  
**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)**


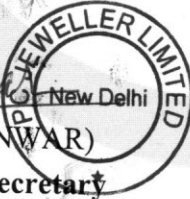
Dear Sir / Madam,

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 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, February 9, 2019**, inter-alia, to consider and approve the un-audited standalone financial results of the Company for the quarter and nine months ended December 31, 2018.

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 **February 2, 2019 to February 11, 2019 (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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