



Date: 08/09/2020

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

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

**Sub.: Newspaper publications given pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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

Dear Sir / Madam,

Please find enclosed herewith the newspaper publications given by the Company pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on September 8, 2020 in Mint (English) and Hindustan (Hindi) regarding notice of the meeting of the Board of Directors of the Company to be held on September 14, 2020, inter-alia, to consider and approve the un-audited standalone and consolidated financial results of the Company for the quarter ended June 30, 2020.

Kindly take the same on record.

Thanking you,

For **PC Jeweller Limited**

  
(VIJAY PANWAR)  
**Company Secretary**

Encl.: As above

**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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