



Date: 22/05/2024

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.: Notice 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 Thursday, May 30, 2024, inter-alia, to consider and approve the audited standalone and consolidated financial results of the Company for the quarter and year ended March 31, 2024.

Kindly take the information on record.

For **PC Jeweller Limited**

(VIJAY PANWAR)  
Company Secretary

**PC Jeweller Limited**