

Date: 19/12/2020

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.: 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 Wednesday, December 23, 2020, inter-alia, to consider and approve the issue of securities by way of preferential allotment to Shri Balram Garg (Promoter) against conversion of his unsecured loan to the Company, subject to shareholders and other necessary approval(s), if any.

In view of the above in terms of the Company's "Code of Conduct to Regulate, Monitor and Report Trading by Insiders" the Trading Window for trading in the Company's shares has been closed from 3:00 P.M. today i.e. December 19, 2020 to December 25, 2020.

Kindly take the information on record.

Thanking you.

For **PC Jeweller Limited**


(SANJEEV BHATIA)
Chief Financial Officer



PC Jeweller Limited