



Date: 19/05/2021

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 & Closure of Trading Window

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 Thursday, May 27, 2021, inter-alia, to consider and approve the audited standalone and consolidated financial results of the Company for the quarter and year ended March 31, 2021.

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 has already been closed w.e.f. March 31, 2021 and shall remain closed till May 29, 2021.

Kindly take the information on record.

For **PC Jeweller Limited**

Sd/-
(VIJAY PANWAR)
Company Secretary

***Note:** As currently our offices are closed due to prevailing COVID-19 pandemic situation, we are filing this declaration in Sd/- mode. However, if so required by the exchanges, we will file the physically signed declaration once the normalcy is restored.*

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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