

Date: 05/08/2023

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 Monday, August 14, 2023, inter-alia, to consider and approve the un-audited standalone and consolidated financial results of the Company for the quarter ended June 30, 2023.

Further, in continuation to our earlier letter dated June 29, 2023 regarding 'Notice of Trading Window Closure', we hereby inform that Trading Window for trading / dealing in the shares of the Company shall continue to remain closed till August 16, 2023 for Designated Persons of the Company.

Kindly take the information on record.

Thanking you,
For PC Jeweller Limited

VIJAY
Digitally signed by VILINY PANNIAN
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(VIJAY PANWAR)

Company Secretary

PC Jeweller Limited