



Date: 24/09/2024

To,  
The Listing Compliance Department  
BSE Limited,  
P J Tower, Dalal Street,  
Mumbai-400001  
**Scrip Code: 534809**

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

**Sub.: Intimation 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, September 30, 2024, inter-alia, to consider and approve the alteration in the share capital of the Company by sub-division / split of existing equity shares having face value of Rs.10/- each, fully paid-up, as may be determined by the Board of Directors and consequent alteration of Memorandum of Association of the Company.

In the same meeting, the Board will also consider the appointment of new Directors of the Company, if any.

In terms of the Company's "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons" and the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, read with SEBI Circular No. SEBI/HO/ISD/ISD-SEC-4/P/CIR/2022/107 dated August 05, 2022, and since the proposed Board Meeting is scheduled at the closure of the current quarter, and window closure associated with this meeting overlaps with the stipulated quarterly results related window closure, hence, the trading window for trading / dealing in shares of the Company is being closed with immediate effect and shall remain closed till two days after the declaration of un-audited financial results for the quarter and six months ended September 30, 2024 for Designated Persons of the Company.

Kindly take the information on record.

Your's sincerely,  
For **PC Jeweller Limited**

(VIJAY PANWAR)  
Company Secretary

**PC Jeweller Limited**

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