



Date: 06/02/2024

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 Wednesday, February 14, 2024, inter-alia, to consider and approve the un-audited standalone and consolidated financial results of the Company for the quarter and nine months ended December 31, 2023.

Further, in continuation to our earlier letter dated December 30, 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 February 16, 2024 for Designated Persons of the Company.

Kindly take the information on record.

Yours sincerely,  
For **PC Jeweller Limited**

(VIJAY PANWAR)  
**Company Secretary**

**PC Jeweller Limited**