Date: 29/09/2020

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 Closure of Trading Window** 

Ref.: PC Jeweller Limited (Scrip Code: 534809, Symbol: PCJEWELLER)

Dear Sir / Madam,

We wish to inform that in terms of the Company's "Code of Conduct to Regulate, Monitor and Report Trading by Insiders", Trading Window for trading / dealing in the shares of the Company shall remain closed with effect from September 30, 2020 for the purpose of consideration and approval of un-audited financial results of the Company for the quarter and six months ending September 30, 2020.

The date of Board meeting for approval of the aforesaid results and re-opening of Trading Window shall be informed in due course.

Kindly take the information on record.

Thanking you,

For PC Jeweller Limited

(VIJAY PANWAR)

**Company Secretary**