

Date: 30/10/2020

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 Board Meeting & Closure of Trading Window

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

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 Monday, November 9, 2020, inter-alia, to consider and approve the un-audited standalone and consolidated financial results of the Company for the quarter and six months ended September 30, 2020.

In view of the same in terms of the Company's "Code of Conduct to Regulate, Monitor and Report Trading by Insiders", Trading Window for trading in the shares of the Company has already been closed w.e.f. September 30, 2020 and shall remain closed till November 11, 2020.

Kindly take the information on record.

Thanking you,

For **PC Jeweller Limited**

(SANJEEV BHATIA)
Chief Financial Officer



PC Jeweller Limited

24/2708, BANK STREET, KAROL BAGH, NEW DELHI - 110 005 (INDIA) Ph.: 011 - 47104810 Fax : +91-11-28720811

Regd. & Corporate Off: C - 54, Preet Vihar, Vikas Marg, Delhi - 110 092 Ph: 011 - 49714971 Fax : 011 - 49714972
info@pcjeweller.com • www.pcjeweller.com • CIN: L36911DL2005PLC134929