



Date: 19/03/2024

To,
The Listing Compliance Department,
BSE Limited,
P. J. Tower, Dalal Street,
Mumbai – 400001
Scrp 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.: Intimation of Board Meeting & Closure of Trading Window

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 Friday, March 22, 2024, inter-alia, to consider and approve raising of funds by way of Further Public Offer, Rights Issue, American Depository Receipts / Global Depository Receipts / Foreign Currency Convertible Bonds, Qualified Institutions Placement, Debt Issue, Preferential Issue or a combination thereof or any other method as may be considered appropriate, subject to necessary regulatory, statutory and other approval(s), if any.

In view of the above in terms of the Company's "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons" Trading Window for trading / dealing in the shares of the Company is closed w.e.f. 11:35 A.M. today i.e. March 19, 2024 to March 24, 2024.

Kindly take the information on record.

Thanking you.

For **PC Jeweller Limited**

(VIJAY PANWAR)
Company Secretary

PC Jeweller Limited