



Date: 21/05/2022

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 / 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, May 30, 2022, inter-alia, to consider and approve the audited standalone and consolidated financial results of the Company for the quarter and year ended March 31, 2022.

Further, in continuation to our earlier letter dated March 30, 2022 regarding 'Notice of Trading Window Closure', we hereby inform that Trading Window shall continue to remain closed till June 1, 2022 for all the Designated Persons of the Company.

Kindly take the information on record.

For **PC Jeweller Limited**


(VIJAY PANWAR)
Company Secretary

PC Jeweller Limited

REGD. & CORPORATE OFF: C - 54, PREET VIHAR, VIKAS MARG, DELHI - 110 092 PH: 011 - 49714971 FAX : 011 - 49714972

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