

Date: 24/05/2019

To,
The Listing Compliance Department,
BSE Limited,
P. J. Tower, Dalal Street,
Mumbai – 400 001

To,
The Listing Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400051

Sub.: Intimation of rescheduling of Board Meeting & Closure of Trading Window

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

Dear Sir / Madam,

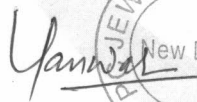
In continuation to our letter dated May 22, 2019, we would like to inform that the meeting of the Board of Directors of the Company to be held on Wednesday, May 29, 2019, inter-alia, to consider and approve the audited standalone and consolidated financial results of the Company for the quarter and/or year ended March 31, 2019, has been rescheduled to **Thursday, May 30, 2019**.

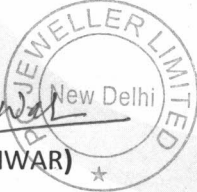
In view of the same in terms of the Company's "Code of Conduct to Regulate, Monitor and Report Trading by Insiders", Trading Window for trading in the shares of the Company shall remain closed from April 3, 2019 to June 1, 2019.

Kindly take the information on record.

Thanking you,

For **PC Jeweller Limited**


(VIJAY PANWAR) *
Company Secretary



PC Jeweller Limited

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