



Date: 18/10/2022

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 & Closure of Trading Window**

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 Thursday, October 27, 2022, 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, 2022.

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, 2022 and shall remain closed till October 29, 2022.

Kindly take the information on record.

Thanking you,  
For PC Jeweller Limited  
VIJAY  
PANWAR  
(VIJAY PANWAR)  
Company Secretary

This is duly signed by VIJAY PANWAR  
Date: 18/10/2022  
Signature: [Signature]  
By: [Signature]  
Date: 2022-10-18 16:58:41 +0530

**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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