



Date: 22/05/2023

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 / 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 Tuesday, May 30, 2023, inter-alia, to consider and approve the audited standalone and consolidated financial results of the Company for the quarter and year ended March 31, 2023.

Further, in continuation to our earlier letter dated March 30, 2023 regarding 'Notice of trading window closure', we hereby inform that Trading Window for trading / dealing in the shares of the Company shall continue to remain closed till June 1, 2023 for Designated Persons of the Company.

Kindly take the information on record.

For PC Jeweller Limited

**VIJAY
PANWAR**

(VIJAY PANWAR)
Company Secretary

Digitally signed by VIJAY PANWAR
DN: cn=PERSONAL,
pseudonym=bd90a3d846690ef44cd7dd30d41b88c5
47c7895ecf07bc61ad5a972adab,
postalCode=250001, serialITAN=INDIA, o=PCJ,
serialNumber=2e116a9a8182f1da67d2250d7f95b6ca18
f3722fb15804672aa5198ae672653, cn=VIJAY PANWAR
Date: 2023.05.22 12:05:29 +05'30'

PC Jeweller Limited

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