

Date: 14/01/2014

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.: Notice of Board Meeting pursuant to Clause 19 of the Listing Agreement

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

Dear Sir / Madam,

NOTICE is hereby given pursuant to clause 19 of the Listing Agreement that a meeting of the Board of Directors of the Company will be held on Monday, the 20th day of January, 2014, inter-alia to consider declaration of interim dividend, if any, for the financial year 2013 - 14.

In view of the above, in terms of the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for trading in the Company's shares shall remain closed from January 14, 2014 to January 21, 2014 (both days inclusive), for the directors and designated employees of the Company.

Kindly take the information on record.

Thanking you,

For PC Jeweller Limited,


(VIJAY PANWAR)

Company Secretary



PC Jeweller Limited

Corporate Office : C - 54, IInd Floor, Vikas Marg, Preet Vihar, Delhi - 110 092 Ph. : 011 - 49714971 Fax : 011 49714972

Regd. & Head Off. : 24/2708, Bank Street, Karol Bagh, New Delhi - 110 005, INDIA

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