

Date: 01/04/2016



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 & Closure of Trading Window

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

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 Wednesday, April 6, 2016 inter-alia, to consider and approve the issue of Compulsorily Convertible Debentures through Private Placement subject to shareholders' approval at an Extra-ordinary General Meeting.


In view of the above in terms of the Company's "Code of Conduct to Regulate, Monitor and Report Trading by Insiders" the Trading Window for trading in the Company's shares shall remain closed from April 2, 2016 to April 8, 2016 (both days inclusive).

Kindly take the information on record.

Thanking you.

For **PC Jeweller Limited**


(VIJAY PANWAR)
Company Secretary

A circular stamp of PC Jeweller Limited, New Delhi. The text 'PC JEWELLER LIMITED' is written around the top inner edge of the circle, and 'New Delhi' is written in the center. A signature is written across the stamp.