

Date: 03/08/2015

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 41 of the Listing Agreement
&
Notice of Closure of Trading Window**

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

Dear Sir / Madam,

Notice is hereby given pursuant to Clause 41 of the Listing Agreement that a meeting of the Board of Directors of the Company will be held on the **13th day of August, 2015**, inter-alia to consider and approve the unaudited financial results of the Company for the quarter ended June 30, 2015.

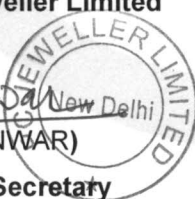
Further to inform you that in view of above the Trading Window for trading in the Company's shares shall remain closed from **August 4, 2015 to August 15, 2015 (both days inclusive)**, for the directors and designated employees of the Company.

Thanking you,

For **PC Jeweller Limited**


(VIJAY PANWAR)

Company Secretary



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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