

Date: 19/05/2017

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 **Thursday, May 25, 2017**, inter-alia, to:


- 1) consider and approve the audited standalone and consolidated financial results of the Company for the financial year ended March 31, 2017;
- 2) consider recommendation of dividend on preference shares.
- 3) consider recommendation of dividend, if any, on equity shares for the financial year 2016-17.
- 4) Consider recommendation for issue of Bonus Shares.


In view of the same in terms of the Company's "Code of Conduct to Regulate, Monitor and Report Trading by Insiders", the Trading Window for trading in the shares of the Company shall remain closed from **May 17, 2017 to May 27, 2017 (both days inclusive)**.

Kindly take the information on record.

Thanking you,

For **PC Jeweller Limited**


(VIJAY PANWAR)
Company Secretary



PC Jeweller Limited

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