

Date: 23/07/2016

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, July 27, 2016 inter-alia, to consider and approve the issue of Compulsorily Convertible Preference Shares by way of preferential allotment on private placement basis, 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 July 25, 2016 to July 29, 2016 (both days inclusive).

Kindly take the information on record.

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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