

Date: 22/05/2014

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, BandraKurla Complex,
Bandra (East), Mumbai - 400051

Sub.: Intimation under Clause 20 & 20A of Listing Agreement

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

Dear Sir/Madam,

Pursuant to Clause 20 & 20A of the Listing Agreement this is to inform you that the Board of Directors of the Company at its meeting held on May 22, 2014 has recommended final dividend of Rs. 1.50 per equity share of Rs.10/- each (i.e.@15%) for the financial year ended on March 31, 2014, subject to the approval of shareholders in the ensuing Annual General Meeting.

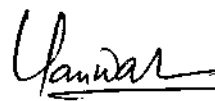
The dividend shall be paid / dispatched within 30 days from the date of ensuing Annual General Meeting of the Company.

Kindly take the same on record.

Thanking you,

Your's faithfully,

For **PC Jeweller Limited**,


(VIJAY PANWAR)
Company Secretary



PC Jeweller Limited

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CIN: L36911DL2005PLC134929

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

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RAJASTHAN: Jodhpur • Bikaner • Pal • Beawar • Ajmer • PUNJAB: Ludhiana • Amritsar
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