

Date: 13/05/2014

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

**Sub.: Notice of Board Meeting pursuant to Clause 41 & 19 of the Listing Agreement**

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


Dear Sir / Madam,


Notice is hereby given pursuant to Clause 41 & 19 of the Listing Agreement that a meeting of the Board of Directors of the Company will be held on the 22<sup>nd</sup> day of May, 2014, inter-alia to consider and approve the audited financial results of the Company for the financial year ended March 31, 2014 and to consider recommendation of final dividend, if any, for the financial year 2013-14, subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company.

Further to inform you that in view of above the trading window for trading in the Company's shares shall remain closed from May 14, 2014 to May 23, 2014 (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**

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

Regd. & Head Off. : 24/2708, Bank Street, Karol Bagh, New Delhi - 110 005, INDIA CIN: L36911DL2005PLC134929

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RAJASTHAN: Jodhpur • Bhilwara • Pali • Beawar • Ajmer • PUNJAB: Ludhiana • Amritsar

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