

Date: 30/07/2014

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

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

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

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 **Friday, August 8, 2014**, inter-alia to consider and approve the un-audited financial results of the Company for the quarter ended June 30, 2014.

Further to inform you that the trading window for trading in the Company's shares shall remain closed from **July 31, 2014 to August 9, 2014 (both days inclusive)**, for the directors and designated employees of the Company in view of the above purpose.

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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