

Date: 05/05/2015

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  
&  
Notice of Closure of Trading Window**

**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 14<sup>th</sup> day of May, 2015, inter-alia to consider and approve the audited financial results of the Company for the financial year ended March 31, 2015 and to consider recommendation of dividend, if any, for the financial year 2014-15.

Further to inform you that in view of above the trading window for trading in the Company's shares shall remain closed from May 6, 2015 to May 16, 2015 (both days inclusive), for the directors and designated employees of the Company.

Thanking you,

For **PC Jeweller Limited**

  
(VIJAY PANWAR)  
Company Secretary 

**CIN: L36911DL2005PLC134929**

**PC Jeweller Limited**

Corporate Office : C - 54, IIInd Floor, Vikas Marg, Preet Vihar, Delhi - 110 092 Ph. : 011 - 49714971 Fax : 011 42104311

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

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