

Date: 26/08/2016

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 Book Closure

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

Dear Sir/Madam,

Pursuant to Regulation 42 and other applicable clauses, if any, of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, this is to inform you that the Register of Members & Share Transfer Books of the Company shall remain closed from **September 13, 2016 to September 19, 2016 (both days inclusive)** for the purpose of 11th Annual General Meeting (AGM) of the Company to be held on September 19, 2016 and for determining the names of the Members eligible for dividend, if declared, at the AGM.

Kindly take the same on record.

Thanking you.

Yours sincerely,

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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