



Date: 05/08/2024

To,  
The Listing Compliance Department  
BSE Limited,  
P J Tower, Dalal Street,  
Mumbai-400001  
**Scrip Code: 534809**

The Listing Compliance Department  
National Stock Exchange of India Limited,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai-400051  
**Symbol: PCJEWELLER**

**Sub.: Notice of Board Meeting**

Dear Sir / Ma'am,

Notice is hereby given pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Wednesday, August 14, 2024, inter-alia, to consider and approve the un-audited standalone and consolidated financial results of the Company for the quarter ended June 30, 2024.

Further, in continuation to our earlier letter regarding 'Notice of Trading Window Closure' w.e.f. July 1, 2024, we hereby inform that Trading Window for trading / dealing in the shares of the Company shall continue to remain closed till August 16, 2024 for the Designated Persons of the Company.

Kindly take the information on record.

For **PC Jeweller Limited**

(VIJAY PANWAR)  
**Company Secretary**

**PC Jeweller Limited**

Regd. Office : 2713, 3<sup>rd</sup> Floor, Bank Street, Karol Bagh, New Delhi-110005 Ph. : 011 - 49714971 Fax : 011 – 49714972

[info@pcjeweller.com](mailto:info@pcjeweller.com) • [www.pcjeweller.com](http://www.pcjeweller.com) • CIN : L36911DL2005PLC134929