PCJ

Jeweller for generations

Date: 27/10/2015

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 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 of the Listing Agreement that a meeting of the Board of Directors of the Company will be held on the **6th day of November, 2015**, inter-alia to consider and approve the unaudited financial results of the Company for the quarter/half year ended September 30, 2015.

In view of the above in terms of Company's "Code of Conduct to Regulate, Monitor and Report Trading by Insiders" the Trading Window for trading in the Company's shares shall remain closed from **October 28, 2015 to November 8, 2015 (both days inclusive)**.

Thanking you,

For **PC Jeweller Limited**

JEWELLER LIMITED New Delhi

(VIJAY PANWAR)
**Company Secretary**