

Date: 22/08/2015

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 Book Closure

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

Dear Sir/Madam,

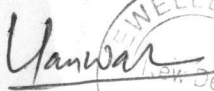
Pursuant to Clause 16 and other applicable clauses, if any, of the Listing Agreement(s), this is to inform you that the Register of Members & Share Transfer Books of the Company shall remain closed from September 12, 2015 to September 19, 2015 (both days inclusive) for the purpose of 10th Annual General Meeting (AGM) of the Company to be held on September 19, 2015 and for determining the names of the Members eligible for dividend, if declared at the AGM.

Kindly take the same on record.

Thanking you.

Your's 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

info@pcjeweller.com • www.pcjeweller.com (CIN: L36911DL2005PLC134929)