Date: 28/12/2020

To, The Listing Compliance Department, BSE Limited, P. J. Tower, Dalal Street, Mumbai – 400001

To,

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

Sub.: Notice of Closure of Trading Window

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

Dear Sir / Madam,

We wish to inform that in terms of the Company's "Code of Conduct to Regulate, Monitor and Report Trading by Insiders", Trading Window for trading / dealing in the shares of the Company shall remain closed with effect from December 31, 2020 for the purpose of consideration and approval of un-audited financial results of the Company for the quarter and nine months ending December 31, 2020.

The date of Board meeting for approval of the aforesaid results and re-opening of Trading Window shall be informed in due course.

Kindly take the information on record.

Thanking you, 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