

Date: 01/01/2020

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", the Trading Window for trading / dealing in the shares of the Company shall remain closed with effect from January 1, 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, 2019.

The date of re-opening of Trading Window will be notified in due course.

Kindly take the information on record.

Thanking you,

For PC Jeweller Limited

(VIJAY PANWAR)

Company Secretary

PC Jeweller Limited