

Date: 05/09/2018

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 Regulation 42 and other applicable clauses, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Register of Members and Share Transfer Books of the Company shall remain closed from **September 22, 2018 to September 29, 2018 (both days inclusive)** for the purpose of 13<sup>th</sup> Annual General Meeting (“AGM”) of the Company to be held on September 29, 2018 and for determining the names of Members eligible for dividend on equity shares, if declared at the AGM.

Kindly take the same on record.

Yours 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

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