



# PPAP Automotive Limited

CIN No. L74899DL1995PLC073281

B-206A, Phase-II, Noida - 201305, Uttar Pradesh, India

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Email : info@ppapco.com, Website : www.ppapco.in

25<sup>th</sup> January, 2019

**The Listing Department**  
**Bombay Stock Exchange Limited**  
Phiroze Jeejee bhoj Towers,  
Dalal Street,  
Mumbai – 400001

**The Listing Department**  
**The National Stock Exchange of India Limited**  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (E)  
Mumbai – 400051

**Subject: Intimation of the Board Meeting on 11<sup>th</sup> February, 2019 and Closure of Trading Window**

Dear Sir,

This is to inform that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Monday, 11<sup>th</sup> February, 2019, *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2018.

Further, the trading window in respect of the Company's Securities in terms of SEBI (Prohibition of Insider Trading) Regulations 2015, shall remain closed with effect from Sunday, 27<sup>th</sup> January, 2019 till Wednesday, 13<sup>th</sup> February, 2019 (both days inclusive) in view of the aforesaid Board Meeting.

This is for your information and record.

Thanking you,

Yours truly,  
For PPAP Automotive Limited

  
Sonia Bhandari  
Company Secretary