



PPAP Automotive Limited

CIN No. L74899DL1995PLC073281

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

Tel.: +91-120-2462552 / 53, Fax : +91-120-2461371

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

26th July, 2017

The Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejee bhoy 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 11th August, 2017 and Closure of Trading Window

Dear Sir,

This is to inform that pursuant to Regulation 29 of the Listing Agreement, a meeting of the Board of Directors of the Company will be held on Friday, 11th August, 2017, *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th June, 2017.

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 Thursday, 27th July, 2017 till Sunday, 13th August, 2017 (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