



PPAP Automotive Limited

(Formerly Precision Pipes and Profiles Company Limited)

CIN NO. L74899DL1995PLC073281

B-206 A, Sector-81, Phase-II, Noida – 201305, Uttar Pradesh, India.

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

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

January 15, 2016

The Listing Department
Bombay Stock Exchange Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

The Listing Department
The National Stock Exchange of India Limited
Exchange Plaza,
BandraKurla Complex,
Bandra (E)
Mumbai - 400051

Subject: Intimation of the Board Meeting on February 3, 2016 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 Wednesday, February 3, 2016, *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter ended December 31, 2015.

Further, the trading window in respect of the Company's Securities in terms of Company's Code for Prevention of Insider Trading, read with SEBI (Prohibition of Insider Trading) Regulations, 2015, shall remain closed with effect from January 19, 2016 till February 5, 2016 (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**
(Formerly Precision Pipes and Profiles Company Limited)

Sonia Bhandari
Company Secretary