



PPAP Automotive Limited

(Formerly Precision Pipes and Profiles Company Limited)

CIN NO. L74899DL1995PLC073281

Corporate Office :

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 30, 2015

The Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy 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 date of Board Meeting and Closure of Trading Window

Dear Sir,

This is to inform that pursuant to Clause 41 of the Listing Agreement, a meeting of the Board of Directors of the Company will be held on Wednesday, February 11, 2015, *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter ended December 31, 2014.

Further, the trading window in respect of the Company's Securities in terms of SEBI (Prohibition of Insider Trading) Regulations 1992, shall remain closed with effect from January 31, 2015 till February 12, 2015 (both days inclusive) in view of the aforesaid Board Meeting.

You are requested to take the documents on record.

Thanking you,

Yours truly,
For **PPAP Automotive Limited**
(Formerly Precision Pipes and Profiles Company Limited)

Sonia Bhandari
Company Secretary