



# PPAP Automotive Limited

CIN: L74899DL1995PLC073281

Registered Office: 54, Okhla Industrial Estate, Phase-III, New Delhi- 110020

Tel: +91-11-26910777

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

17<sup>th</sup> July, 2018

**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 the Board Meeting on 2<sup>nd</sup> August, 2018 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 Thursday, 2<sup>nd</sup> August, 2018, *inter alia*, to consider and approve the Unaudited financial results of the Company for the quarter ended 30<sup>th</sup> June, 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 Wednesday, 18<sup>th</sup> July, 2018 till Saturday, 4<sup>th</sup> August, 2018 (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