



## PPAP Automotive Limited

(Formerly Precision Pipes and Profiles Company Limited)

CIN NO. L74899DL1995PLC073281

B-206 A, Sector-81, Phase-II, Noida – 201305, U.P.;

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