



# PPAP Automotive Limited

CIN No. L74899DL1995PLC073281

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

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

26<sup>th</sup> 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 11<sup>th</sup> 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, 11<sup>th</sup> August, 2017, *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> 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, 27<sup>th</sup> July, 2017 till Sunday, 13<sup>th</sup> 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