



PPAP Automotive Limited

CIN: L74899DL1995PLC073281

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

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

14th January, 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 30th January, 2017 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 Monday, 30th January, 2017, *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter ended 31st December, 2016.

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 Monday, 16th January, 2017 till Wednesday, 1st February, 2017 (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**

Sonia Bhandari
Company Secretary