



PPAP Automotive Limited

CIN No. L74899DL1995PLC073281

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

Tel.: +91-120-2462552 / 53, Fax : +91-120-2461371

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

16th October, 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 1st November, 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 Wednesday, 1st November, 2017, *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2017 and recommendation of interim dividend, if any, for the financial year 2017-18.

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 Tuesday, 17th October, 2017 till Friday, 3rd November, 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