

PPAP Automotive Limited

(Formerly Precision Pipes and Profiles Company Limited) CIN NO. L74899DL1995PLC073281

Corporate Office:

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

Tel.: +91-120-2462552 / 53, Fax: +91-120-2461371 Email: info@ppapco.com Website: www.ppapco.in

November 4, 2015

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

Sub: Intimation under Clause 16 of the Listing Agreement

Dear Sir,

This is to inform that the Board of Directors of the Company at its meeting held on Wednesday, 4th November, 2015, inter alia, have declared an interim dividend of Re. 1 per share i.e. 10% on equity shares of face value Rs. 10/- each for the financial year 2015-16. The record date for the payment of interim dividend has been fixed as 18th November, 2015.

This is to further inform that the interim dividend will be paid to the shareholders on or after 24th November, 2015

Kindly take the same on record.

Thanking you,

Yours truly,
For **PPAP Automotive Limited**(Formerly Precision Pipes and Profiles Company Limited)

Sonia Bhandari Company Secretary