



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

18th March, 2020

The Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
Symbol: 532934

The Listing Department
The National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051
Symbol: PPAP

Sub: Outcome of Board Meeting and intimation under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015

Dear Sir,

This is to inform that the Board of Directors of the Company at its meeting held on Wednesday, 18th March, 2020, have declared 2nd interim dividend of Rs. 2 per share i.e. 20% on equity shares of face value of Rs. 10/- each for the year ended 31st March, 2020. The record date for the payment of interim dividend has been fixed as Thursday, 26th March, 2020. The interim dividend will be paid to the shareholders on or after Monday, 30th March, 2020.

The Board meeting commenced at 10:00 a.m. and concluded at 01:00pm.

This is for your information and record.

Thanking you,
Yours faithfully,
For **PPAP Automotive Limited**


Sonia Bhandari
Company Secretary