



# PPAP Automotive Limited

CIN : 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

13<sup>th</sup> 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: Intimation of Board Meeting to consider 2<sup>nd</sup> Interim Dividend, Record Date and Closure of Trading Window.**

Dear Sir,

Pursuant to Regulation 29, 42 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the meeting of the Board of Directors of the Company will be held on Wednesday, 18<sup>th</sup> March, 2020 *inter alia* to consider and declare 2<sup>nd</sup> interim dividend, if any, for the financial year ended 31<sup>st</sup> March, 2020.

Further, we would like to inform that the Record Date for determining the entitlement of the shareholders for the payment of aforesaid interim dividend shall be Thursday, 26<sup>th</sup> March, 2020, subject to the approval of interim dividend by the Board of Directors.

Pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the shares of the Company by Designated Persons shall remain closed from 13<sup>th</sup> March, 2020 till the end of 48 hours after the declaration of interim dividend, if any.

This is for your information and record.

Thanking you,

Yours faithfully,  
For **PPAP Automotive Limited**

  
**Sonia Bhandari**  
Company Secretary