



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

27th January, 2018

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 12th February, 2018 and Closure of Trading Window

Dear Sir,

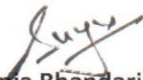
This is to inform that pursuant to Regulation 29 of the Listing Agreement, a meeting of the Board of Directors of the Company will be held on Monday, 12th February, 2018, *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter ended 31st December, 2017.

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 Sunday, 28th January, 2018 till Wednesday, 14th February, 2018 (both days inclusive) in view of the aforesaid Board Meeting.

This is for your information and record.

Thanking you,

Yours truly,
For **PPAP Automotive Limited**


Soma Bhandari
Company Secretary