



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

4th May, 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 23rd May, 2017 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 Tuesday, 23rd May, 2017, *inter alia*, to consider and approve the Audited Financial Results of the Company for the quarter and year ended 31st March, 2017 and to consider the recommendation of dividend, if any.

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 Monday, 8th May, 2017 till Thursday, 25th May, 2017 (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**

Sonia Bhandari
Company Secretary