



PPAP Automotive Limited

CIN: L74899DL1995PLC073281

B-206A, Sector-81, Phase-II, Noida - 201305, U.P.;

Tel. : +91-120-2462552 / 53; Fax: +91-120-2461371;

Email: info@ppapco.com; Website: www.ppapco.in

1st August, 2020

The Listing Department

BSE 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

Subject: Intimation for Board Meeting on 13th August, 2020.

Dear Sir,

This is to inform that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Thursday, 13th August, 2020, *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th June, 2020.

This is for your information and record.

Thanking you,

Yours faithfully,

For **PPAP Automotive Limited**

Sonia Bhandari

Company Secretary