



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

6th May, 2019

The Listing Department

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400001

Scrip Code: 532934

The Listing Department

National Stock Exchange of India Limited

Exchange Plaza,

Bandra Kurla Complex,

Bandra (E), Mumbai – 400051

Symbol: PPAP

Subject: Intimation of the Board Meeting on 22nd May, 2019

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 Wednesday, 22nd May, 2019, *inter alia*, to consider and approve the Audited Financial Results of the Company for the quarter and year ended 31st March, 2019 and to consider the recommendation of dividend, if any.

This is for your information and record.

Thanking you,

Yours truly,

For **PPAP Automotive Limited**

Sonia Bhandari
Company Secretary