



PPAP Automotive Limited

B-206A ■ Sector-81 ■ Phase-II ■ Noida 201305 ■ Uttar Pradesh ■ India
☎ +91-120-4093901 ✉ info@ppapco.com 🌐 www.ppapco.in

3rd May, 2022

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 of Board meeting

Dear Sir,

This is to inform that pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Friday, 13th May, 2022, inter alia, to consider and approve the Audited Financial Results of the Company for the year ended 31st March, 2022 and to consider the recommendation of final dividend, if any.

This is for your information and record.

Thanking you,

Yours faithfully,
For **PPAP Automotive Limited**

Abhishek Jain
Chief Executive Officer & Managing Director