



# PPAP Automotive Limited

CIN : L74899DL1995PLC073281

B-206A, Phase-II, Noida - 201305, Uttar Pradesh, India

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

6<sup>th</sup> October, 2018

**The Listing Department**  
**Bombay Stock Exchange Limited**  
Phiroze Jeejee bhoj 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 23<sup>rd</sup> October, 2018 and Closure of Trading Window**

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 Tuesday, 23<sup>rd</sup> October, 2018, *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2018 and to consider the recommendation of interim 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, 8<sup>th</sup> October, 2018 till Thursday, 25<sup>th</sup> October, 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**

  
**Sonia Bhandari**  
Company Secretary