



# PPAP Automotive Limited

CIN: L74899DL1995PLC073281

B-206A, Sector-81, Phase-II, Noida-201305, Uttar Pradesh, India

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

14<sup>th</sup> January, 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 30<sup>th</sup> January, 2017 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 Monday, 30<sup>th</sup> January, 2017, *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2016.

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, 16<sup>th</sup> January, 2017 till Wednesday, 1<sup>st</sup> February, 2017 (both days inclusive) in view of the aforesaid Board Meeting.

You are requested to take the documents on record.

Thanking you,

Yours truly,  
For PPAP Automotive Limited

  
Sonia Bhandari  
Company Secretary