



PPAP Automotive Limited

CIN : 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

30th July, 2019

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

Sub: Intimation of the Board Meeting on 12th August, 2019

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, 12th August, 2019, *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th June, 2019.

Please take the above information on record.

Thanking you,

Yours faithfully,

For **PPAP Automotive Limited**


Sonia Bhandari
Company Secretary