

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

20th February, 2020

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 to the shareholders for plant visit

Dear Sir,

This is with reference to the captioned subject, the management is pleased to invite the Shareholders to visit the Plant of the Company situated at B-206A, Sector-81, Phase-II, Noida-201305, on Thursday, 5th March, 2020 between 9:00 a.m. to 12:30 p.m. The visit is limited for 20 people.

Shareholders who are interested can make reservation by sending "Shareholder's Plant Visit Request Form" via e-mail at investorservice@ppapco.com on or before 27th February, 2020. The Company will finalize the list of shareholders to attend the plant visit and disseminate on the website of the Company by 29th February, 2020.

Kindly note that changes may happen due to exigencies on the part of the Company.

This is for your information and records.

Thanking you,

Yours faithfully,

For **PPAP Automotive Limited**

Sonia Bhandari

Company Secretary



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Shareholders' Plant Visit Request Form

Name of the shareholder	
Registered Address	
Folio / Client ID	
Contact No. / E-mail id	

Note: Please carry your PAN card for verification. In case of body corporate, please also carry an authority letter.

I hereby undertake to adhere the safety instructions of the Company during the plant visit.

Date:

Signature of shareholder