



## PPAP Automotive Limited

B-206A ■ Sector-81 ■ Phase-II ■ Noida 201305 ■ Uttar Pradesh ■ India  
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28<sup>th</sup> July, 2021

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 the 26<sup>th</sup> Annual General Meeting, Book Closure and Cut- off date for e-voting.**

Dear Sir(s),

This is to inform that:

- i. The 26<sup>th</sup> Annual General Meeting (“AGM”) of PPAP Automotive Limited (“Company”) will be held on Friday, 3<sup>rd</sup> September, 2021 through video conferencing (VC) or other audio visual means (OAVM).
- ii. Pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013, the Registers of Members and Share Transfer Books of the Company will remain closed from Saturday, 28<sup>th</sup> August, 2021 to Thursday, 2<sup>nd</sup> September, 2021 (both days inclusive) for the purpose of AGM and final dividend.
- iii. The Company has fixed Friday, 27<sup>th</sup> August, 2021 as cut-off date for determining the eligibility of the members to vote by remote e-voting or e-voting at the AGM.
- iv. The remote e-voting period shall commence on Monday, 30<sup>th</sup> August, 2021 (9:00 A.M.) and end on Monday, 2<sup>nd</sup> September, 2021 (5:00 P.M.).
- v. The Record date for the purpose of final dividend is Friday, 27<sup>th</sup> August, 2021, if declared in the AGM.

| Symbol                  | Type of security | Book closure  | Cut-off date & Record date            | Purpose   |
|-------------------------|------------------|---|---------------------------------------|---|
| NSE-PPAP<br>BSE- 532934 | Equity shares    | From Saturday, 28 <sup>th</sup> August, 2021 to Thursday, 2 <sup>nd</sup> September, 2021 (both days inclusive) | Friday, 27 <sup>th</sup> August, 2021 | Annual general meeting and determining eligibility of members for final dividend, if declared in AGM. |

This is for your information and record.

Thanking you,

Yours faithfully,  
For **PPAP Automotive Limited**

**Sonia Bhandari**  
Company Secretary