



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

22nd October, 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: Outcome of Board Meeting and intimation under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015

Dear Sir,

This is to inform that the Board of Directors of the Company at its meeting held on Tuesday, 22nd October, 2019, *inter alia*, have declared an interim dividend of Rs. 1 per share i.e. 10% on equity shares of face value of Rs. 10/- each for the financial year 2019-20. The record date for the payment of interim dividend has been fixed as 5th November, 2019. The interim dividend will be paid to the shareholders on or after 11th November, 2019.

This is for your information and record.

Thanking you,

Yours faithfully,

For PPAP Automotive Limited

Sonia Bhandari

Company Secretary