



# PPAP Automotive Limited

CIN No. 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

3<sup>rd</sup> June, 2019

**The Listing Department**

**BSE Limited**

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400001

Scrip Code: 532934

**The Listing Department**

**National Stock Exchange of India Limited**

Exchange Plaza,

Bandra Kurla Complex,

Bandra (E), Mumbai – 400051

Symbol: PPAP

**Subject: Intimation of the 24<sup>th</sup> Annual General Meeting Book Closure and Cut- off date for e-voting**

Dear Sir,

This is to inform that the 24<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Tuesday, 3<sup>rd</sup> September, 2019.

Please find below the dates for the purpose of AGM and payment of final dividend:

Particulars	Dates
AGM Date	Tuesday, 3 <sup>rd</sup> September, 2019
Book Closure (both days inclusive)	Wednesday, 28 <sup>th</sup> August, 2019 to Monday, 2 <sup>nd</sup> September, 2019 (both days inclusive)
Cut off and Record date for e-voting & dividend	Tuesday, 27 <sup>th</sup> August, 2019
E-voting period	Friday, 30 <sup>th</sup> August, 2019 (10:00 a.m) to Monday, 2 <sup>nd</sup> September, 2019 (05:00 p.m)
Effective date of payment of final dividend	on or after Wednesday, 11 <sup>th</sup> September, 2019

Please take the above information on record.

Thanking you,

Yours truly,

For **PPAP Automotive Limited**

  
**Sonia Bhandari**  
Company Secretary