



4th November, 2022

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 board meeting on 12th November, 2022

Dear Sir,

This is to inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Saturday, 12th November, 2022, inter alia, to consider and approve the following:

- i. Un-audited financial results (standalone & consolidated) of the Company for the quarter and half year ended 30th September, 2022.
- ii. Interim dividend, if any.
Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the record date for determining the entitlement of the members for the payment of Interim Dividend, if any, shall be as under:

Symbol	Type of Security	Record Date	Purpose
NSE: PPAP BSE: 532934	Equity shares	Friday, 18 th November, 2022	Payment of interim dividend for the financial year ended 31 st March, 2023.

The interim dividend, if declared, will be paid within 30 days of its declaration, to those members whose names appear in the Register of Members of the Company and/or Register of Beneficial Owners maintained by the Depositories as on Record Date.

This is for your information and record.

Thanking you,

Yours faithfully,
For **PPAP Automotive Limited**

Pankhuri Agarwal
Company Secretary & Compliance Officer