



# 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

5<sup>th</sup> 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: Intimation of the Board Meeting on 22<sup>nd</sup> October, 2019**

This is to inform that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Tuesday, 22<sup>nd</sup> October, 2019, *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2019 and to consider the recommendation of interim dividend, if any.

Please take the above information on record.

Thanking you,

Yours faithfully,  
For **PPAP Automotive Limited**

  
**Sonia Bhandari**  
Company Secretary