



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

4th June, 2019

The Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejee bhoy Towers,
Dalal Street,
Mumbai – 400001
Scrip Code: 532934

RE: Intimation of the 24th Annual General Meeting.

Dear Sir,

This is in continuation of our earlier intimation dated 3rd June, 2019, we would like to clarify that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 28th August, 2019 to Monday, 2nd September, 2019 (both days inclusive) for the purpose of the Annual General Meeting and dividend.

Please take the above information on record.

Thanking you,

Yours truly,
For **PPAP Automotive Limited**


Sonia Bhandari
Company Secretary