



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

10th June, 2019

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

Sub: Intimation of Book Closure.

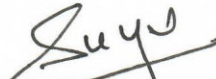
Dear Sir,

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 dividend and Annual General Meeting scheduled to be held on Tuesday, 3rd September, 2019.

Please take the above information on record.

Thanking you,

Yours truly,
For **PPAP Automotive Limited**


Sonia Bhandari
Company Secretary