



# PPAP Automotive Limited

CIN : 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

14<sup>th</sup> January, 2020

**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 Board Meeting on 30<sup>th</sup> January, 2020**

Dear Sir,

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 Thursday, 30<sup>th</sup> January, 2020, *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter 31<sup>st</sup> December, 2019.

This is for your information and record.

Thanking you,

Yours truly,

For **PPAP Automotive Limited**

  
**Sonia Bhandari**  
Company Secretary