



PPAP Automotive Limited

B-206A ■ Sector-81 ■ Phase-II ■ Noida 201305 ■ Uttar Pradesh ■ India
☎ +91-120-4093901 ✉ info@ppapco.com 🌐 www.ppapco.in

5th February, 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 the Board Meeting

Dear Sir(s),

This is to inform that pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the PPAP Automotive Limited ('Company') will held on Friday, 11th February, 2022, *inter alia*, to consider and approve the Un-audited financial results of the Company for the quarter and nine months period ended on 31st December, 2021.

This is for your information and further dissemination.

Thanking you,

Yours faithfully,
For PPAP Automotive Limited

Shivani Sehgal
Company Secretary