



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

20th June, 2018

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

The Listing Department
The National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400051

Subject: Intimation of the 23rd Annual General Meeting Book Closure and Cut- off date for e-voting

Dear Sir,

This is to inform that the 23rd Annual General Meeting (AGM) of the Company will be held on Thursday, 23rd August, 2018.

Please find below the dates for the purpose of AGM and payment of final dividend:

Particulars	Dates
AGM Date	Thursday, 23 rd August, 2018
Book Closure (both days inclusive)	Friday, 17 th August, 2018 to Wednesday, 22 nd August, 2018 (both days inclusive)
Record date for Dividend	Thursday, 16 th August, 2018
E-voting cut off date	Thursday, 16 th August, 2018
E-voting period	Sunday, 19 th August, 2018 (10:00 a.m) to Wednesday, 22 nd August, 2018 (05:00 p.m)
Effective date of payment of final dividend	on or after Monday, 3 rd September, 2018

Please take the above information on record.

Thanking you,

Yours truly,
For **PPAP Automotive Limited**


Sonia Bhandari
Company Secretary & Compliance Officer