



PPAP Automotive Limited

CIN: L74899DL1995PLC073281

Registered Office: 54, Okhla Industrial Estate, Phase-III, New Delhi- 110020

Tel: +91-11-26910777

Email: info@ppapco.com; Website: www.ppapco.in

17th July, 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 Board Meeting on 2nd August, 2018 and Closure of Trading Window

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, 2nd August, 2018, *inter alia*, to consider and approve the Unaudited financial results of the Company for the quarter ended 30th June, 2018.

Further, the trading window in respect of the Company's Securities in terms of SEBI (Prohibition of Insider Trading) Regulations 2015, shall remain closed with effect from Wednesday, 18th July, 2018 till Saturday, 4th August, 2018 (both days inclusive) in view of the aforesaid Board Meeting.

This is for your information and record.

Thanking you,

Yours truly,
For **PPAP Automotive Limited**


Sonia Bhandari
Company Secretary