



LIVE THE FUTURE

FEDDERS LLOYD CORPORATION LTD.

159, Okhla Industrial Estate, Phase - III, New Delhi-110 020 (INDIA)

Phone : +91-11-40627200, 40627300 Fax : +91-11-41609909

CIN : L29299UP1957PLC021118

30 January, 2016

To,
 ✓ Bombay Stock Exchange Limited
 Phiroze Jeejeebhoy Towers, Dalal Street,
 Mumbai- 400001 Maharashtra

BSE Code: 500139
 Fax No: 022 22722039

To,
 National Stock Exchange of India Limited
 Exchange Plaza, Plot no. C/1, G Block,
 Bandra-Kurla Complex, Bandra (E)
 Mumbai - 400 051, Maharashtra
 NSE Code: FEDDERLOYD
 Fax No: 022 2659 8237 / 38

Subject: Notice of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 12 February, 2016 at 05:00 P.M. at the Corporate Office of the Company situated at 159, Okhla Industrial Estate, Phase-III, New Delhi-110020 to inter-alia consider, approve and take on record the Unaudited Financial Results for the quarter ended 31 December, 2015.

Further, in terms of provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and in terms of Company's Code of Conduct for Prevention of Insider Trading, the Trading Window shall remain closed from 03 February, 2016 and shall continue to remain close until the beginning of 49th hour after the financial results are made public.

You are requested to kindly take the same on record and oblige.

Thanking You,

Yours Truly,
FOR FEDDERS LLOYD CORPORATION LIMITED

Purnima Sharma
 Company Secretary
 ICSI Membership No.: F7706