



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

16<sup>th</sup> July, 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

**Sub.: Notice of Board Meeting**

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 28<sup>th</sup> July, 2016 at 04:00 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 of the Company for the quarter ended 30<sup>th</sup> June, 2016.

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 18<sup>th</sup> July, 2016 to 31<sup>st</sup> July, 2016 (both days inclusive).

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

Thanking You,

Yours truly,  
**FOR FEDDERS LLOYD CORPORATION LIMITED**

  
**Pulkit Bhasin**  
 Company Secretary  
 ICSI Membership No.: A27686

