

21<sup>st</sup> May, 2018

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai- 400001 Maharashtra

BSE Code: 500139  
Fax No: 022-2272 2039

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: FEDDERELEC  
Fax No: 022-2659 8237/38

**Sub.: Notice of the 13<sup>th</sup> Meeting of the Board of Directors of the Company**

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the 13<sup>th</sup> Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 30<sup>th</sup> May, 2018 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 the following:

1. To approve and take on record the Audited Financial Results (Standalone and Consolidated) for the quarter and financial year ended 31<sup>st</sup> March, 2018.
2. To recommend dividend, if any, for the financial year ended 31<sup>st</sup> March, 2018.

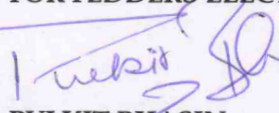
Further, in accordance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the trading window shall remain closed from Tuesday, 22<sup>nd</sup> May, 2018 to Friday, 1<sup>st</sup> June, 2018 (both days inclusive).

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

Thanking You,

Yours Truly,

**FOR FEDDERS ELECTRIC AND ENGINEERING LIMITED**

  
**PULKIT BHASIN**  
COMPANY SECRETARY  
ICSI MEM. No.: A27686

