



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

1st February, 2017

To,
BSE 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,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 9th February, 2017 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 and Nine Months period ended 31st December, 2016.

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 2nd February, 2017 to 13th February, 2017.

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

