

Fedders Electric & Engineering Ltd.

(Formerly Fedders Lloyd Corporation Ltd.)

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

Tel. : +91-11-40627200, 40627300 Fax : +91-11-41609909

CIN : L29299UP1957PLC021118

25th July, 2017

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

BSE Code: 500139
Fax No: 022-22722039

To,
~~National~~ **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

Subject: Notice of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (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, 10th August, 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 Un-audited Financial Results for the quarter ended 30th June, 2017.


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 26th July, 2017 to 14th August, 2017.

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

