

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

1st February, 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 12th Meeting of 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 12th Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 14th February, 2018 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 and nine months ended 31st December, 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 Friday, 2nd February, 2018 to Friday, 16th February, 2018.

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

