

## 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

27<sup>th</sup> October, 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: FEDDERELEC  
Fax No: 022-2659 8237/38

### Sub.: Notice of 11<sup>th</sup> 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 Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 14<sup>th</sup> November, 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 and Statement of Assets and Liabilities for the quarter and half-year ended 30<sup>th</sup> September, 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 30<sup>th</sup> October, 2017 to 16<sup>th</sup> November, 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

