



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

18th May, 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

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 30th May, 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 the following:

1. To approve and take on record the Audited Financial Results (Standalone and Consolidated) for the quarter and financial year ended 31st March, 2017.
2. To recommend dividend, if any, for the financial year ended 31st March, 2017 for the approval of the shareholders at the ensuing Annual General Meeting.

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 19th May, 2017 to 2nd June, 2017.

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

Thanking You,

Yours Truly,

FOR FEDDERS LLOYD CORPORATION LIMITED

Pulkit Bhasin
PULKIT BHASIN
COMPANY SECRETARY
 ICSI MEM. No.: A27686

