FEDDERS ELECTRIC & ENGINEERING LIMITED
(Formerly Fedders Llyod Corporation Ltd)
C-4, Phase-II, Noida 201305
Uttar Pradesh (INDIA)
Tel. : 91-120-4258918
CIN : L29299UP1957PLC021118

**22nd September, 2020**

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: 022-26598237/38

**Ref: Intimation of 16th meeting of Committee of Creditors of the Company**

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with sub-clause 16(g)of Clause A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015("Listing Regulations"), we would like to inform you that the **16th** Meeting of the Committee of Creditors of Fedders Electric & Engineering Limited is scheduled to be held on **Friday, 25th September, 2020 at 03:30 P.M.** at **RBSA Restructuring Advisors LLP, 2nd Floor, IAPL House, 23 South Patel Nagar, New Delhi – 110008 through WEBEX Video Conferencing**.

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

Thanking You,

Yours faithfully,
**FOR AND ON BEHALF OF**
**FEDDERS ELECTRIC AND ENGINEERING LIMITED**




**ASHOK KUMAR GULLA**
**RESOLUTION PROFESSIONAL**
IBBI/IPA-003/IP-N00024/2017-2018/10174
C/o RBSA Restructuring Advisors Limited,
2nd Floor, IAPL House, 23, South Patel Nagar
New Delhi - 110008
E-mail : ip.fedders@rbsa.in (ID for Correspondence)
ashok.gulla@rbsa.in (ID registered with IBBI)

(Fedders Electric and Engineering Limited is under Corporate Insolvency Resolution Process of the Insolvency and Bankruptcy Code 2016. Its affairs, business and assets are currently being managed by the Interim Resolution Professional, Mr. Ashok Kumar Gulla, appointed by the Hon'ble National Company Law Tribunal, Allahabad vide order dated 14th August, 2019 and confirmed by the Committee of Creditors as Resolution Professional in its meeting held on 12th September, 2019)