

09th August, 2022

BSE Limited

Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400 001
Scrip Code: 500139

NSE Limited

Department of Corporate Services
Exchange Plaza, Bandra,
Kurla Complex, Bandra (West)
Mumbai-400 051
Scrip Code: FEDDERELEC

Subject: Intimation of Book Closure

Dear Sir/Madam,

Pursuant to the Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to the provision of Section 91 of the Companies Act, 2013, read with Rule 10 of the Companies (Management and Administration) Rules, 2014, the Register of Member and Share Transfer Books of the company will remain closed from August 26th, 2022 to September 01st, 2022 (both days inclusive) for the purpose of 63rd Annual General Meeting of the Company.

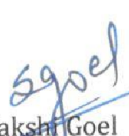
Further, pursuant to regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and in accordance with the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has fixed Thursday, 25th August, 2022 as "Cut-Off Date" to record the entitlement of the Shareholders to cast their votes electronically in respect of the businesses to be transacted at the 63rd Annual General Meeting of the Company Scheduled to be held on Thursday, 01st September, 2022.

The remote e-voting shall commence on Monday, 29th August, 2022 at 09:00 A.M and ends on Wednesday, 31st August, 2022 at 05:00 P.M.

The Company is availing remote e-voting services of the National Securities Depository Limited.

Thanking you,

For **Fedders Electric and Engineering Limited**


Sakshi Goel

Company Secretary & Compliance Officer



Encl. As Above